

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1430056-000

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (182-NEW) (P)

DATE: 11-30-73

FROM : SA [REDACTED]

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SUBJECT: *Unsub:*

Tel. # [REDACTED]

OO: MI

[REDACTED]

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Case Agent is to identify subscriber, obtain photograph and conduct criminal checks along with other appropriate investigation. Furnish results of this investigation to instant file and MI 166-364.

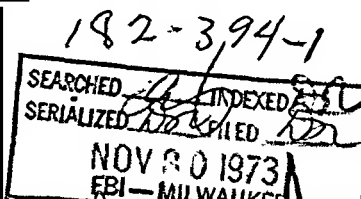
It is recommended that once the subscriber is identified no interview be conducted until coordinated by SA [REDACTED] and SA [REDACTED]

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FRANK J. SPINELLA.
2832 N. Summit Ave.

cc 12/10/73
Reassignment
to [REDACTED]

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DIRECTOR, FBI

12-31-73

SAC, MILWAUKEE (182-394) (P)

FRANK GENO SPINELLA, aka
Frank G. Spinella
IGB

OO: MILWAUKEE

Reference is made to Bureau file 166-5400 captioned "AUGUST SAMUEL PALMISSANO, ET AL, IGB, OO: MILWAUKEE", Milwaukee file 166-364. It is noted that during the period of 11-24-73 to 12-13-73, the Milwaukee Office conducted a court authorized monitoring of wire communications on the telephones of [redacted] of Milwaukee.

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During this monitoring of communications, captioned individual was extensively involved in gambling activities with [redacted] and was providing line information obtained by SPINELLA [redacted]

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[redacted]
on SPINELLA's phones. It was decided SPINELLA's operation [redacted]

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[redacted] SPINELLA

[redacted] SPINELLA and his associates

[redacted] SPINELLA's

2-Bureau
3-Milwaukee
(2)(182-394)
(1)(166-364)

182-394-2

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MI 182-394

On 12-27-73, Honorable JOHN REYNOLDS, Judge, EDW, signed an order authorizing the use of a pen register on SPINELLA's phones, namely 414-332-4978 and 414-332-5288. The order was delivered to the Wisconsin Telephone Company on same date at which time the telephone company advised they would not lease a line for use of a pen register.

[] and the legal staff of the Wisconsin Telephone Company conferred and as a result, [] advised the Milwaukee Office that there had been an agreement between the Bell Telephone System and the Department of Justice where lines would not be leased for pen register use except in conjunction with Title III operations. The Telephone Company would provide cable pair information at the appropriate junction box under demand of lawful authority.

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The Milwaukee Office was unprepared to set up appropriate equipment at the terminals involved, thus in view of this, no action was taken to connect the pen register plus the fact SPINELLA will be subjected to search warrant in referenced file and the football season is about to end.

[] advised he was previously unaware of this agreement and this was the first attempt by the Milwaukee Division to obtain appropriate authority to use the pen register as an investigative technique since the 7th Circuit Court of Appeals ruled that such a device is outside the purview of the Title III statute, and thus modified a previous holding. (see In Re Korman, 13 Cr. L. 2370 (1973) and US vs. DOTE, 371 F2d 176 (1966)).

Results of prosecutive action involving FRANK GENO SPINELLA will be reported under referenced caption.

Post Office Box 90663
Milwaukee, Wisconsin 53202

February 8, 1974

[redacted]
Acting United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin 53202

Attention: [redacted]

Assistant United States Attorney

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Dear [redacted]

Re: Frank Geno Spinella, Also
Known As
Frank G. Spinella,
Eugene Kalesek,
Illegal Gambling Business

Enclosed is a copy of a statement made by
Special Agent [redacted] which was filed with
the Clerk of Court, Eastern District of Wisconsin, on
January 16, 1974.

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As you recall, an affidavit requesting pen
register use on Frank Geno Spinella's telephone numbers,
was requested and an order was signed on December 27, 1973,
by the Honorable John W. Reynolds, United States District
Judge, Eastern District of Wisconsin. Because of technical
difficulties in the use of the pen register and the
Wisconsin Telephone Company restriction on leasing the
line for pen register use, the order was not executed
and the enclosed statement was therefore filed with the
Clerk of Court, Eastern District of Wisconsin, by Special
Agent [redacted]

Due to the above, no further investigation is
being conducted in connection with this matter.

Very truly yours,

2 - Addressee (Enc. 1)
1 - Milwaukee (182-394)

HERBERT E. HOXIE
Special Agent in Charge

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182-394-3
SEARCHED
INDEXED
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FILED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (182-394) (P)
(ATTENTION: SA [REDACTED])

DATE: 2/8/74

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FROM : SA [REDACTED]

SUBJECT: FRANK GENO SPINELLA, aka
Frank G. Spinella
Eugene Kalesek
IGB

OO: MILWAUKEE

Re Milwaukee letter to the Bureau, dated
12/31/73.

Attached to this memo is a copy of the affidavit
for Court Order, reflecting applicant for pen register, a
copy of an order reflecting Judge JOHN W. REYNOLDS' sig-
nature dated 12/27/73, and a copy of a statement by SA
[REDACTED] filed with the Clerk of Court, dated
1/16/74.

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It is noted that the attached materials are
relevant to this file and should be incorporated into
this file. As explained in referenced letter, the order
was not executed in connection with the pen register
request, and the attached statement by SA [REDACTED]
filed 1/16/74, was filed with the Clerk of Court, EDW,
Milwaukee, in connection with this matter.

(2) - Milwaukee



5010-108-02

182-394-4

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1974	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

United States of America
Eastern District of Wisconsin

AFFIDAVIT FOR COURT ORDER

I, Special Agent, Federal
Bureau of Investigation, Milwaukee, Wisconsin, being
duly sworn, state:

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1) That as a law enforcement officer of the
United States I have reason to believe that there has been
and continues to be violations of United States Code
being committed at the following premises:

- a) Hackett Nursing Home, 2736 North Hackett,
Milwaukee, Wisconsin.
- b) Frank Geno Spinella, also known as Eugene
Kalesek, 2832 North Summit Avenue, Milwaukee,
Wisconsin.

These premises, both which are located in the
Eastern District of Wisconsin, are further described as
follows:

Hackett Nursing Home is located on North Hackett
Avenue between East Newberry Boulevard and East Locust
Street, on the east side of North Hackett, facing west.
It is a large, three-story frame dwelling, charcoal gray

in color, with a stucco open porch.

The residence located at 2832 North Summit Avenue is between East Newberry Boulevard and East Park Place on the east side of the street, facing the west. It is a large, two-story frame dwelling with an attic, with a charcoal gray front and brick open porch.

2) There is probable cause to believe that there is now being concealed certain information at the above-described premises, namely information concerning the identity of individuals whom Frank Spinella is involved in accepting of wagers, obtaining line information concerning odds on upcoming sports events, and other commercial gambling activities.

3) That there is probable cause to believe these unknown individuals, along with five known individuals including Frank Spinella, Stephen John Halmo, [REDACTED] [REDACTED] and Sidney Brodson, have and continue to commit offenses involving the use of telephone communication facilities with intent to carry out a violation of commercial gambling activities, a violation of Chapter 945.03 of the Wisconsin Criminal Code; and as a result, all are in violation of Title 18, United States Code, Section 1955, concerning

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the prohibition against conducting gambling business.

4) That the individual named as managing or occupying the above-described premises, namely, Frank Spinella, is the party who uses and controls the telephone assigned to said premises for commercial gambling activities. There is reason to believe the identity of these unknown individuals can be determined through the use of an electronic device commonly known as a pen register, which, when attached to the telephone facilities,

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5) That it is the purpose of this affidavit to provide facts constituting probable cause for the issuance of a court order authorizing the Federal Bureau of Investigation to execute said order on the telephone facilities at the above-described premises and the communications carrier, namely, the Wisconsin Telephone Company, and authorize the use of a pen register to secure evidence which will enable identification of those unknown individuals involved in the commission of the criminal offense heretofore described.

6) That it is specifically the purpose of this affidavit to seek authority to electronically detect the telephone numbers called on the telephones assigned the following numbers:

414-332-5288 and 414-332-4978

These numbers are located at the above-described premises, namely, 414-332-5288 at Hackett Nursing Home, 2736 North Hackett Avenue, Milwaukee, Wisconsin, and 414-332-4978 at the residence of Frank Spinella, 2832 North Summit Avenue, Milwaukee, Wisconsin. It is requested that this order authorize the use of the above-described equipment for a period of five days to commence on or about, but no earlier than the 28th of December of this year, 1973, therefore ceasing on the first day of January, 1974.

FACTS AND CIRCUMSTANCES

Reference is hereby made to the application of the United States of America for an order authorizing the interception of wire communications of Milwaukee telephone numbers [REDACTED]

[REDACTED] and oral communications in the front room at [REDACTED] Milwaukee, Wisconsin, known as [REDACTED] and close

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circuit monitoring equipment to visually monitor activity in the front room of [redacted] submitted by [redacted] [redacted] Special Agent, Federal Bureau of Investigation, Milwaukee, Wisconsin, before the Honorable Thomas E. Fairchild, United States Circuit Judge, Seventh Circuit, on November 24, 1973, a copy of which is attached as Appendix One hereto.

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1) On November 24, 1973, application was made for an order authorizing the interception of wire communications from Milwaukee telephone numbers [redacted]
[redacted]
[redacted] and oral communications in the [redacted]
at [redacted] known as [redacted]
[redacted] and close circuit monitoring equipment to visually monitor activities within the front room of [redacted]
[redacted] On November 24, 1973, an order (Miscellaneous Application Number Six) was entered by the Honorable Thomas E. Fairchild, United States Circuit Judge, Seventh Circuit, authorizing the interception of wire communications from Milwaukee telephone number [redacted]

2) I have personally participated in the conduct of the interception of wire communications as authorized by the order of the Honorable Thomas E. Fairchild, United States Circuit Judge, Seventh Circuit, on November 24, 1973. As a result of my personal participation in this investigation and of reports made to me by other Special Agents of the Federal Bureau of Investigation, I am familiar with all the intercepted wire communications

[redacted]

[redacted] and others as received and transmitted on Milwaukee, Wisconsin, telephone numbers

[redacted]

3) I have examined the results of the interceptions made on the above stated numbers between 8:00 a.m., November 25, 1973, to 12:00 midnight, December 13, 1973. This examination has disclosed that Stephen John Halmo, Frank Spinella, [redacted] Sidney Brodson, and others are utilizing the above stated telephone numbers to conduct, finance, manage, supervise, and direct illegal gambling business and are receiving and transmitting wagers and wagering information on sporting contests and horse races in the furtherance of this

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illegal gambling business.

During the interception period of [REDACTED]

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[REDACTED] has
used telephone number [REDACTED] to
furnish and accept line information, accept wagers on
sporting contests and horse races, move wagers on sport
contests, discuss the status of customer accounts, as
well as discuss other aspects of the gambling business.
I have listened to tapes which recorded the calls
intercepted and monitored over telephone numbers
[REDACTED] or have received reports
from other agents who have listened to the above tapes,
and I have also reviewed logs maintained in connection
with these calls.

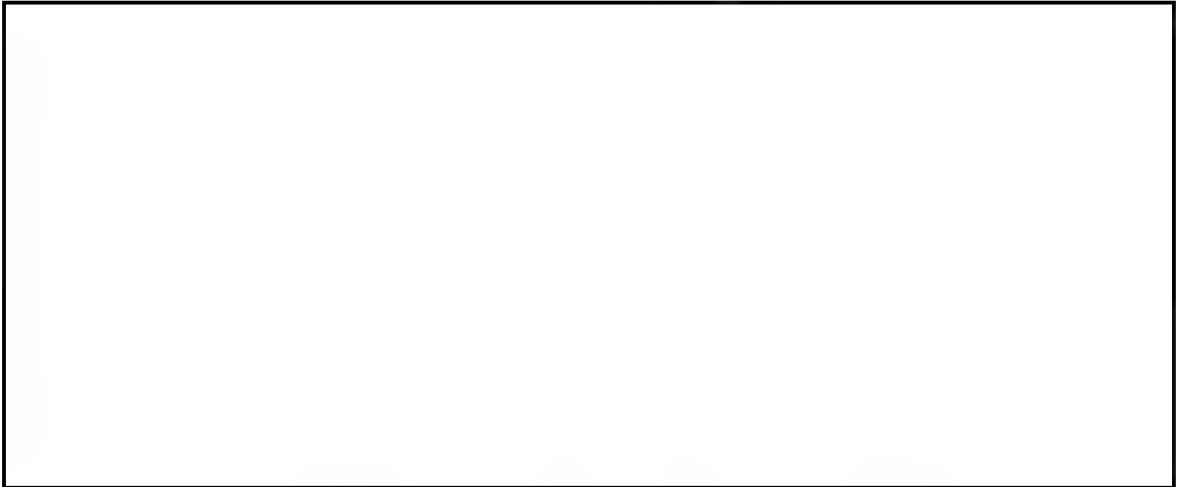
The following are representative summaries of
calls intercepted and monitored over telephone numbers

[REDACTED] during the period of

[REDACTED] which con-
tain the type of activity described above.

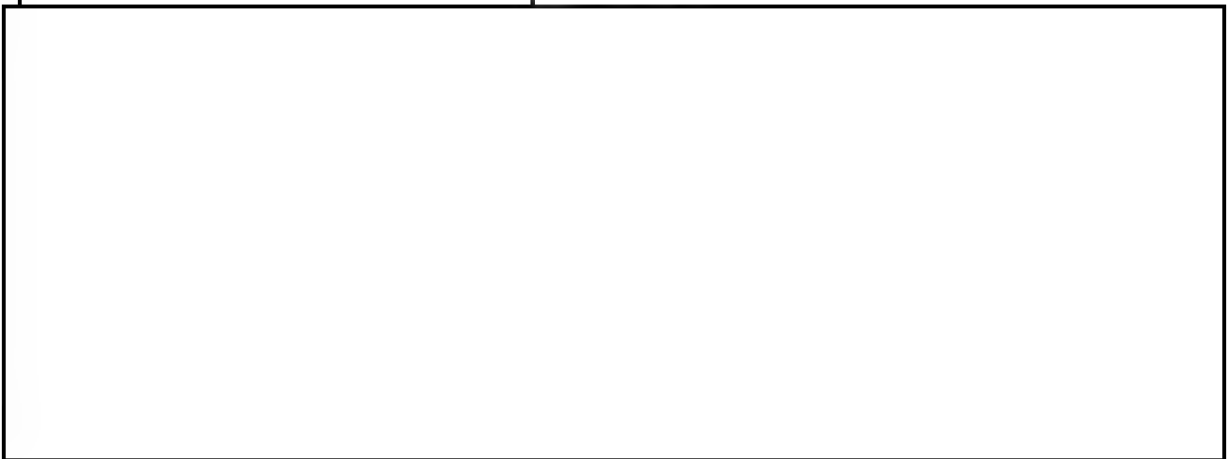
[REDACTED]

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In connection with the outgoing call at
5:39 p.m., on November 26, 1973, subsequent calls de-
termined through voice identification and context
of the conversations that the identity of [redacted]
is [redacted] also known as [redacted]

[redacted]





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On December 11, 1973, Special Agent [redacted]
[redacted] caused records of the Wisconsin Bell Telephone
Company to be reviewed. These records, as furnished
to me, reflect telephone number [redacted] is subscribed
to by [redacted] Milwaukee,
Wisconsin [redacted] and that it is located at that address.

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On December 11, 1973, Special Agent [redacted]
[redacted] caused the records of the Wisconsin Bell
Telephone Company to be reviewed. These records,
as furnished to me, reflect telephone number [redacted]
[redacted]
[redacted] Milwaukee, Wisconsin [redacted] and is
located at that address.

On December 18, 1973, affiant reviewed the records
of the Department of Building Inspection and Safety
Engineering, City of Milwaukee, Milwaukee, Wisconsin.

These records reflect that on April 17, 1973, [redacted]

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[redacted] made application for a permit to use the premises located at [redacted]

Milwaukee, Wisconsin, as [redacted] The application indicated that the owner of this building is Frank Spinella. His address was listed as 2832 North Summit Avenue, Milwaukee, Wisconsin. This application request is signed by Frank Spinella, and authorization to use this premises as requested was granted on October 29, 1973.

On December 18, 1973, a review of the Milwaukee records of the Federal Bureau of Investigation revealed that on April 17, 1971, Frank Geno Spinella was interviewed by Special Agents of the Federal Bureau of Investigation. Spinella was interviewed at his residence of 2832 North Summit Avenue, Milwaukee, Wisconsin.

[redacted]
Special Agent
Federal Bureau of Investigation

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Subscribed to and Sworn Before Me

this _____ day of

_____.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

APPLICATION OF THE UNITED STATES
OF AMERICA IN THE MATTER OF AN
ORDER AUTHORIZING THE INSTALLATION
OF A DEVICE TO REGISTER TELEPHONE
NUMBERS CALLED FROM [REDACTED]
AND [REDACTED]

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ORDER

AUTHORIZING USE OF A DEVICE TO
REGISTER TELEPHONE NUMBERS CALLED

TO: SPECIAL AGENTS OF THE
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

An affidavit having been made before me by [REDACTED]
Special Agent of the Federal Bureau of Investigation, United States
Department of Justice, and full consideration having been given to
the matter set forth therein, the court finds:

(a) There is probable cause to believe that Frank Spinella,
Stephen John Halmo, [REDACTED] Sidney Brodson,
and others as yet unknown, have been and are now committing an
offense in violation of Section 1955, Title 18, United States Code,
and a conspiracy to commit such offense in violation of Section 371
of Title 18, United States Code.

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(b) There is probable cause to believe that telephone number
[REDACTED] subscribed to by [REDACTED] and located at
[REDACTED] Wisconsin, and telephone number
[REDACTED] subscribed to by [REDACTED] and located at
[REDACTED] Wisconsin, have been and are
being used by Frank Spinella, Stephen John Halmo, [REDACTED]

yes
[redacted] Sidney Brodson, and others as yet unknown, in connection with the commission of the above-described offenses.

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WHEREFORE, it is hereby ordered that:

Special Agents of the Federal Bureau of Investigation, United States Department of Justice, are authorized to:

(1) Install a mechanical device on telephone number

[redacted] subscribed to by [redacted] and located at [redacted] Wisconsin; and telephone number [redacted] subscribed to by

[redacted]
[redacted] Wisconsin, which will reveal the telephone numbers of all outgoing calls dialed from the above-described telephones.

(2) Such mechanical devices shall continue in operation until the telephone numbers of all outgoing calls dialed lead to the location and identities of Frank Spinella, Stephen John Halmo, [redacted] Sidney Brodson, and their confederates; accomplices, and associates in the illegal schemes as aforesaid, or for a period of twenty (20) days from the date of this order, whichever is earlier.

PROVIDING THAT this authorization to install and operate the above-described mechanical devices must terminate upon attainment of the authorized objective, or, in any event at the end of twenty (20) days from the date of this order.

John W. Reynolds
JUDGE

DATE

U. S. District Court }
Eastern District of Wis. } ss
I hereby certify that this is a
true and correct copy of the original
now remaining of record and filed in
my office on 12-27-73

RUTH W. LA FAYE, Clerk

DATED:

12-28-73 By W. J. Just Deputy

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EASTERN DISTRICT OF WISCONSIN

MILWAUKEE, WISCONSIN

I hereby certify that the order signed

[redacted] by the Honorable John W. Reynolds,
United States District Judge, Eastern District of
Wisconsin, authorizing installation of mechanical devices
to register telephone numbers called from [redacted]

[redacted] was not executed due to technicalities pre-
cluding the installation of the devices.

[redacted]
Special Agent,
Federal Bureau of Investigation

*Signed & filed
Clerk of Ct 11/6/74
dy*

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/30/74	INVESTIGATIVE PERIOD 11/16/73 - 1/21/74
TITLE OF CASE CHANGED AUGUST SAMUEL PALMISANO, aka STEVEN JOHN HALMO, aka Steve Halmo:		REPORT MADE BY CSA	TYPED BY
[Redacted Box]		CHARACTER OF CASE ITAR - GAMBLING; IGB; OOJ; CONSPIRACY	

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SIDNEY ALBERT BRODSON, aka
Sid Brodson;
FRANK GENO SPINELLA, aka
Frank Spinella:

RICHARD KENDZIORSKI:

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
					\$16,339.76		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (166-5400) (RM) 1 - USA, Milwaukee 3 - Chicago (RM) 2 - AIC, CFO [Redacted Box] 2 - Miami (RM) 15 - Milwaukee 2 - (166-364) PALMISANO 1 - (166-507) HALMO		SEARCHED INDEXED SERIALIZED FILED 182-394-5			

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Cont'd on page B

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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MI 166-364

Copies Continued

1 - (182-228) [REDACTED]
1 - (182-370) [REDACTED]
1 - (182-261) [REDACTED]
1 - (165-128) BRODSON
1 - (182-394) SPINELLA
1 - (182-336) [REDACTED]
1 - (182-NEW) [REDACTED]
1 - (182-NEW) KENDZIORSKI
1 - (182-NEW) [REDACTED]
1 - (182-386) [REDACTED]
1 - (165-258) [REDACTED]
1 - (182-276) [REDACTED]

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The title of this case has been marked "CHANGED" to include all the subjects in this investigation and to reflect the correct spelling of PALMISANO as obtained during interview.

REFERENCE

Milwaukee report of SA [REDACTED] dated 11/19/73.

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ADMINISTRATIVE

It is noted that the investigation period of this report appears excessive. However, it was withheld in order to [REDACTED]

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For information of the Bureau, all of the results of investigation of captioned subjects are included in this report. Reports of future investigation, Grand Jury and prosecution of subjects will also be combined in one report for the sake of continuity and also to better explain the conspiracy in which the subjects were involved.

Information copy of report is being furnished Chicago in view of possible investigative interest.

MI 182-364

INFORMANTS

On 1/17/74, SA [] and SA [] contacted [] Milwaukee. He further advised that with regard to the persons raided by the FBI, on Super Bowl Sunday, 1/13/74, he has had very little contact and no gambling contact with these persons. He stated that maybe about ten years ago he might have had some betting activity with STEVE HALMO. [] stated that he is acquainted with JOHN MORN [] but has not seen either of them recently.

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[] stated that his betting activity is limited to social bets of \$25 - \$75, these being customers in his restaurant. He has not used the telephone for any betting and further has not charged any "juice" for any of these bets. [] further advised that AUGIE PALMISANO had been a weekly customer [] usually arriving at approximately 11:00 p.m.

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[] PALMISANO indicated worked for him. He was also usually accompanied by several other black males and occasionally a white male. [] stated that during the FBI's raid of Richie's Tavern, he had read that numerous sticks of dynamite had been recovered. [] could not understand why PALMISANO would have this dynamite.

On 12/27/73, [] provided the following telephone subscriber information:

414/897-3711
King's Karpets (a supperclub)
Pound, Wisconsin
[]
(residence [])

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On 1/21/74, [] was interviewed at his residence, [] Milwaukee, Wisconsin. [] requested that the conversation be confidential.

[] stated that although he is not presently involved in any illegal gambling operation, [] Consequently, [] stated that he is acquainted with many gamblers and bookmakers in the Milwaukee area.

MI 182-364

[] stated that due to [] he is presently completely broke. [] stated that although he could provide extensive information regarding gambling in Milwaukee, he would hesitate to do so as he feared for his life.

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[] stated that he is acquainted with STEVE HALMO and stated that he has, in the past, [] He stated that HALMO is extremely well off.

[] stated that he would not [] HALMO's money but stated that it probably amounted between []

[] also stated that he is acquainted with [] who have, in the past, []

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[] AUGIE PALMISANO who he stated owns Richie's Tavern on Broadway, as well as several other bars, including The Shack in the Milwaukee area.

[] in Milwaukee it is necessary to make pay offs to individuals he refused to identify. [] however, that these pay offs were handled through an [] refused to comment on which bookmakers in Milwaukee were making these pay offs. [] however,

[] he stated [] further stated that he could borrow \$1000 anytime he wished; however, it would cost him \$100 per week in juice money; he again refused to comment on the source of this money.

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[] STEVE HALMO sells cigarettes with out-of-state tax stamps for \$3 a carton. [] did not know where HALMO obtained these cigarettes.

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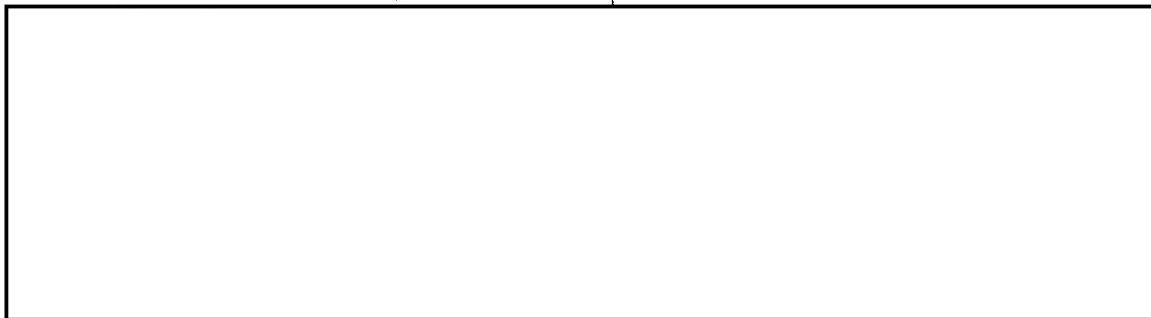
MI 182-364

[redacted]
that frequent Richie's Tavern by the name of [redacted]
[redacted] has no knowledge
that these individuals are involved in any illegal
activity other than possibly betting with AUGIE and
accepting free drinks and favors from prostitutes
who hang around Richie's Tavern.

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MI 182-364



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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/14/74

[redacted] was interviewed at [redacted]
[redacted] which is the location of [redacted]
[redacted] was advised of the identity of the
interviewing Agents and the purpose of the interview.
[redacted] was orally advised of his rights by Special Agent
[redacted] and furnished with a copy of the form
entitled "Interrogation; Advice of Rights," which he read,
stated he understood and thereafter signed. [redacted] then
furnished the following information:

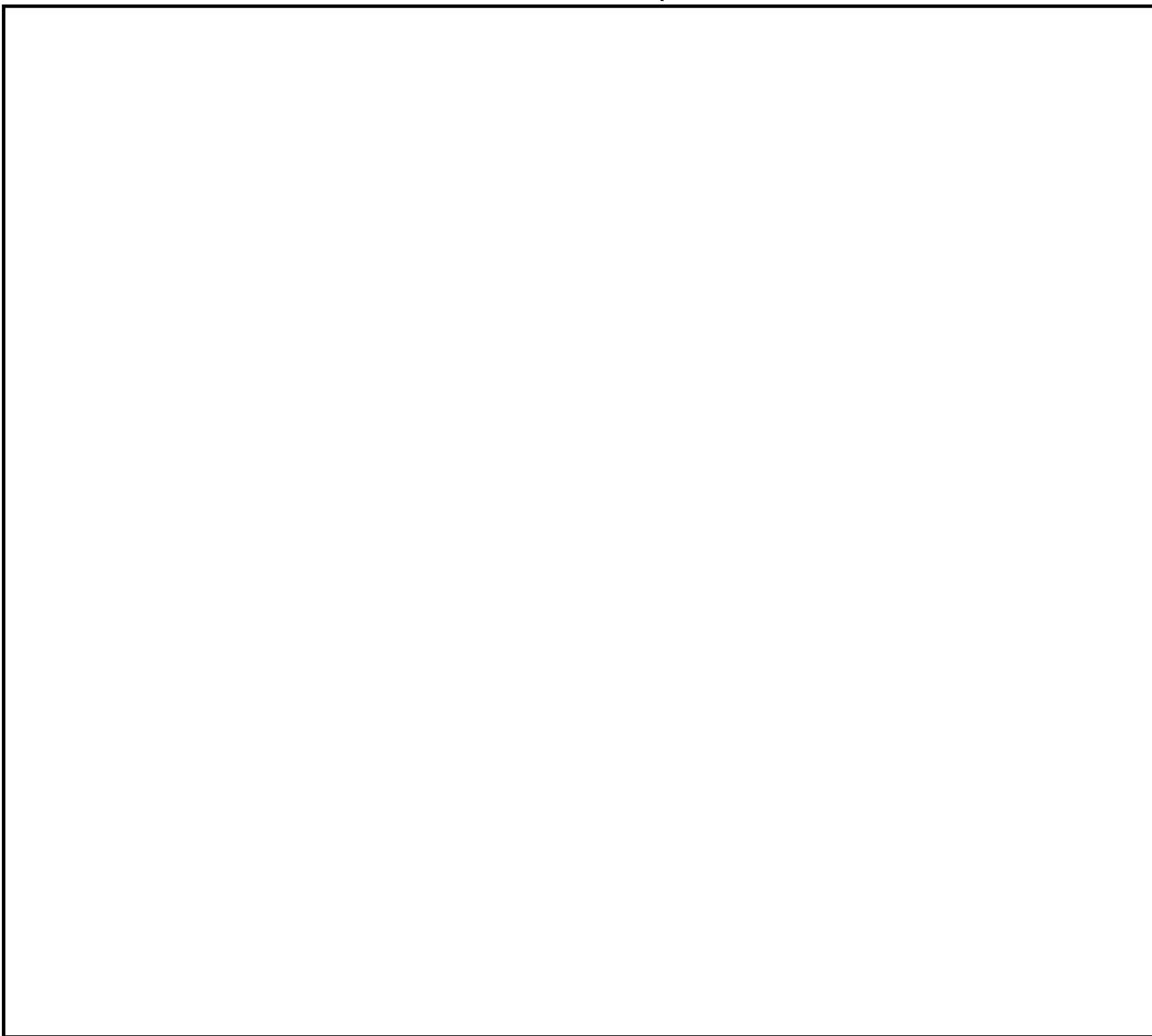
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b7DInterviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364by [redacted] Date dictated 1/13/74b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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MI 166-364



FEDERAL BUREAU OF INVESTIGATION

12/13/73

Date of transcription

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set out below:

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212-999-2121

Result Line
NBC Radio
New York City, New York

914-677-9747

Milbrook Grill Incorporated
Front Street
Milbrook, New York

Interviewed on 12/7/73 at New York, New York File # MI 166-364
NY 166-3586
by SA [REDACTED] Date dictated 12/11/73

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MI 182-364

On 10/27/73, [] stated that [] has stated that he is not going to give any money to "the outfit" and he is not going to pay off to []

[] stated that [] has made the remark []

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[] advised that AUGIE PALMISANO uses his public telephone, []

On 11/2/73, [] advised that STEVE HALMO would be in the hospital at St. Michael's undergoing treatment for his heart problem and that HALMO was to be there for approximately a week to ten days. He stated he called HALMO at his home and talked to []

[] stated he contacted HALMO at that number and bet [] with HALMO.

On 11/5/73, [] advised he had talked with [] (INU), and learned that they would be taking action at telephone number [] and that he had talked with [] at that number the past weekend. However, source was unable to place any action as [] [] stated he called []

[] stated he had seen [] at Richie's Tavern on Broadway on this date and [] advised him that he had bet a couple of ball games and won pretty good money this past weekend. [] advised that AUGIE PALMISANO was taking some action personally at the tavern for STEVE HALMO. [] also advised that AUGIE was quite concerned over HALMO's health and also was worried that HALMO's hospitalization might curtail some of the betting activity during some of the football season.

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MI 182-364

On 11/6/73, [] advised when talking with AUGIE PALMISANO he learned that his and STEVE HALMO's sports betting operation is continuing to operate and horse betting as well but, due to HALMO's hospitalization, they were going to have to make some adjustments.

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[] also advised in contact with [] and [] (LNU), he has learned that these two individuals are continuing to operate a sports book and are continuing to change telephone numbers each weekend. [] stated he is attempting to learn further details regarding this operation and will be paying [] off so that he can place additional action with []

On 11/7/73 [] stated []

[] advised that AUGIE took most of the action himself on the Monday night game and AUGIE had advised him that he got very drunk Monday night and made one of his infrequent trips home to spend the night. [] stated that a nephew called him up stating a guy wanted to put \$500 down on the Monday night game.

[] He stated the individual [] advised AUGIE told him he thought he was dreaming but jumped up at approximately 5:30 the next morning to see how he had done. [] advised AUGIE was very happy to learn he had won the bet and as AUGIE said about the bookmaking business, "You can make money even while you're asleep in this operation."

[] advised he talked with [] and made arrangements to pay him the \$180 he owed and also made arrangements with [] to take action from other individuals on a percentage basis after the [] [] stated that [] told him that [] (LNU) was running the bookmaking operation now. Source also advised [] Consumer Products and this was taking up a large amount of his time.

MI 182-564

[] stated that although [] said this, he has still talked with [] at the numbers given to him to place weekend betting action.

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On 11/8/73, [] advised STEVE HALMO [] been selling unstamped cigarettes to various people at Richie's Tavern and also around to certain individuals in the Milwaukee area. [] advised he did not know where HALMO obtained these cigarettes and HALMO would be taking action this weekend while in the hospital. [] stated that while in Richie's Tavern on this date, [] came in and was talking to AUGIE PALMISANO. [] stated he used to bet with [] but never bet with [] because he could not stand him.

[] also advised while in Richie's Tavern, he was introduced to an Italian from New York related to the []. Source stated all three of them were talking sports betting and horse betting action. [] advised he would attempt to learn the reason the Italian was here and attempt to find out his full name as he could not remember it.

[] advised that AUGIE PALMISANO was remodeling the Shack and that he had been in there and observed several patrons there talking betting action.

[] advised although he observed these people, he did not see anyone placing action with [] the

[] also stated he [] a game of gin and won \$10 off of him but refused to collect and advised [] maybe you can do something for me some day.

[] advised he had talked with [] (LNU) and they advised him that once he paid off [] he was to receive 15 per cent of the [] winnings regarding the action that he placed with []

[] also stated he contacted AUGIE PALMISANO on this date and received the line from AUGIE. [] advised that AUGIE told him that he would be running the business by himself while HALMO was in the hospital.

MI 182-364

On 11/12/73, [] advised he was at Richie's Tavern on Broadway and talked to AUGIE PALMISANO advising AUGIE he [] and had the money to pay [] but had not been able to make connections with [] said AUGIE told him he was going to see [] tonight and if he wanted him to, he would give the money to [] [] said he paid AUGIE [] and that AUGIE was going to give this money to [] Friday night as AUGIE advised him that [] owed AUGIE some money also.

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[] stated that while at Richie's Tavern on Saturday, that STEVE DI SALVO came down there looking for AUGIE PALMISANO but AUGIE was not there yet.

[] advised DI SALVO left a message with RICHIE, the bartender, to have AUGIE get in touch with him as he needed to see him. [] stated HALMO would be taking action at [] this weekend and that he had bet two horses on Saturday with HALMO at that number.

[] also stated that [] (LNU) had contacted him and advised he could place action at []

On 11/14/73, [] stated he contacted HALMO at the number [] and placed approximately \$500 in sports betting action with HALMO over the past weekend. [] advised the two horses he bet Saturday both ran out of the money and he lost. [] stated he did not know if HALMO was going to get out of the hospital this week and would advise writer as soon as he knows.

[] also advised he called telephone number [] and talked with [] on Saturday and [] on Sunday and that he had placed approximately \$200 in sports betting action with [] this past weekend.

On 11/20/73, [] advised he was in Richie's Tavern [] and talked with AUGIE PALMISANO, who advised him that STEVE HALMO would probably be getting out of the hospital this weekend if he did not have any complications arise. Source stated AUGIE told him that [] was very desperate and down on his luck due to the fact he owes everybody

MI 182-364

he sees and is drinking very heavily again. Source advised [] had attempted to take football action this year and had lost a lot of money.

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Source stated that [] both bet with AUGIE and that he had observed [] place horse wagers with AUGIE on the 13th. Source stated he doubted if either one of these individuals bet more than \$20 a day but they normally bet at least one horse per day.

Source advised he talked with [] on Monday [] advised him he was still taking action at Pabst Brewery and had a very good weekend. Source advised [] continues to come to Richie's Tavern but now that HALMO has been in the hospital, he assumed [] as HALMO had instructed him to do.

Source advised on Tuesday he saw [] at Richie's Tavern and [] advised him he had been to see HALMO in the hospital.

Source advised he has learned that [] went to Hawaii to see his son and while he was gone, [] to get around Milwaukee.

Source advised that [] told him that [] was very lucky that [] he beat up did not place assault and battery charges against [] and that the []

Source stated he was talking with AUGIE PALMISANO Tuesday night in his tavern and AUGIE advised him he was remodeling the Shack on Kinnickinnic and was not very well pleased with [] Shack. Source stated he advised AUGIE that he was looking for a joint and might be interested in running the Shack if AUGIE decided [] Source advised AUGIE liked the idea and advised him he would let him know. AUGIE also advised him that he owns all of [] but had not put too much money in them due to their location on the North Side. Source stated while in the tavern [] came into the tavern with a blond and [] AUGIE.

MI 182-364

Source advised on Monday he called [redacted] placed a [redacted] [redacted] favored to beat Chicago by 5 points. Source also advised he placed [redacted] in action with STEVE HALMO over his hospital phone and that HALMO had raised his line to favor Kansas City by 6½ points.

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Source advised [redacted] at the Wisconsin Hotel and has always been a FRANKIE BALISTRERI man. Source knows [redacted] to be a gambler but does not know if [redacted] is taking action at the Wisconsin Hotel.

Source advised that [redacted] [redacted] Richie's Tavern and that [redacted]

On 11/20/73, [redacted] had received information that [redacted] the Interlude Bar, does in fact buy some products from AUGIE PALMISANO, consequently, necessitating deliveries being made to the Interlude Bar. Source stated that [redacted] a football pool card containing a number of squares at the casino and this apparently is utilized for the sale of chances on the Packer games at \$1.00 a square.

On 11/26/73, [redacted] advised during the weekend of 11/23/73 through 11/25/73, he placed sports bet action with [redacted] (LNU), telephone number [redacted] Source advised he got the line from [redacted] on Friday at that number and that he had won approximately \$60 from [redacted] on weekends betting. Source advised he talked to [redacted] on Saturday and Sunday and he recognized [redacted] voice from previous conversations with [redacted] Source advised he also placed wagers with STEVE HALMO and that HALMO had closed his book at 1:00 p.m. on Sunday. Source stated he placed approximately \$600 with [redacted] and approximately \$660 with STEVE HALMO over the weekend.

On 11/28/73, [redacted] advised that all the books won heavy on the Monday night football game. Source stated [redacted] (LNU) were at AUGIE's tavern on Broadway celebrating their winnings. Source advised

MI 182-364

these individuals had all been in [] and had decided to appear at AUGIE's at 6:00 a.m. Tuesday, 11/27/73, so that they could celebrate with AUGIE. Source advised as he entered the tavern people started

[] said "Don't worry, honey. I won [] on last night's game and were just out celebrating. I'm down at AUGIE's now and I'll be home soon."

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Source advised when he entered Richie's tavern today he asked where AUGIE was and [] stated that AUGIE [] had left to collect some money. Source advised he was in the tavern later that day when [] who works with [] in the tap cleaning business came into the tavern and left an envelope with []. Source advised soon thereafter AUGIE came in and [] gave the envelope to AUGIE and AUGIE removed some money from the envelope and began counting it. Source advised after AUGIE counted the money he pulled out a roll of bills and placed this money with the money he already had. Source stated that [] hangs around AUGIE's other place called "The Shack."

Source stated he paid AUGIE [] STEVE HALMO and AUGIE called HALMO to make sure source's figure was correct. Source advised that AUGIE stated he would give the money to HALMO.

On 11/29/73, [] advised that [] (LMI) would be giving out line information at [] on Friday between the hours of 6 and 7 p.m.

On 12/1/73, [] advised he had contacted [] at [] and that [] would be taking action on that number throughout the weekend.

Source also advised he learned that [] was sentenced to [] years to the House of Correction and that []

Source advised he has learned from bettors from []

[] Source advised he, through two of []

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[redacted] bettors, advised him he had placed 4 to \$5,000 per weekend in sports betting action with [redacted]

On 12/4/73, [redacted] advised that [redacted] AUGIE PALMISANO, [redacted] had to be in court at 9:00 a.m. concerning a gambling charge. Source stated that [redacted]

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Source stated he later learned that day that the judge had dismissed the case against AUGIE, [redacted] [redacted] Source advised these individuals had a big celebration down at Richie's and while at the celebration source stated he learned that last week when [redacted] were in AUGIE's tavern all of these guys were carrying guns and were after [redacted] for opening his mouth when he was drunk. Source stated apparently [redacted] got drunk and told someone else about [redacted]

[redacted] Source stated he is attempting to learn more of what [redacted]

Source advised while in RICHIE's Tavern today he observed STEVE HALMO giving [redacted] thick envelope full of money. Source also advised while in the tavern [redacted] came to the tavern [redacted] said "Well, I guess you came after your [redacted] [redacted] said "No, I've already got it from [redacted]

Source advised that during Monday's celebration of [redacted] gambling case being dismissed ANDY and some of the guys would pick up the phone and say all kinds of things into the phone and then jokingly say "have you guys got that down now." Source said PALMISANO and company still believe RICHIE's phones are tapped.

On 12/7/73, [redacted] advised that he has been receiving rumors to the effect that AUGIE PALMISANO is paying off for something but he has not been able to determine exactly what as yet.

On 11/28/73, [redacted] advised that nicknames and code names used by HALMO bettors could possibly be

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as follows:

[redacted]

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[redacted] could be [redacted] who lives

[redacted]
He is a heavy bettor and is an associate
of [redacted] who
[redacted] Log Cabin Tavern near Allen-
Bradley.

All these people are betting associates.

On 12/6/73, [redacted] advised that [redacted]
has not been at Asche's Bar recently as source was
contacted [redacted] at Asche's and asked about
[redacted] whereabouts. Source stated that [redacted]
felt that maybe the "heat was on" and this was the
reason for [redacted] absence.

Source advised that it was very possible that [redacted]
[redacted] would be the intermediary
for FRANK BALISTRIERI and could possibly be considered
the payoff man for BALISTRIERI. Source stated that
the reason for this belief was first that STEVE DI
SALVO, when he told [redacted] [redacted] about
their percentage from their proposed gambling opera-
tion, DI SALVO said it was BALISTRIERI that wanted
the money and not DI SALVO and that DI SALVO would
collect it for BALISTRIERI.

Source noted that FRANK BALISTRIERI and AUGIE PALMISANO
are not very close even through BALISTRIERI's [redacted]
[redacted] Source stated
however, [redacted] BALISTRIERI are not only
[redacted] they are also [redacted] Source
advised that the consensus of opinion was that if you
wanted to get money or information to BALISTRIERI you
would naturally go through [redacted] Source
remarked that an example of this was when PALMISANO
gave the money for BALISTRIERI's income tax lien, it
was [redacted]

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On 12/26/73, [redacted] is working with AUGIE PALMISANO in his tap cleaning business. Source stated [redacted] is going around to different taverns and attempting to [redacted] for AUGIE. Source advised [redacted] for AUGIE PALMISANO and that [redacted] and another short, fat Italian named [redacted] were doing the actual cleaning in the tap cleaning business. Source advised AUGIE is attempting to build his tap cleaning business up as he feels he doesn't have enough customers.

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Source stated that during the 7th, 8th, 9th, and 10th of December, [redacted] took action at [redacted] and source placed approximately \$500 in action with [redacted]. Source also advised that [redacted] did not answer the phone that past weekend.

Source stated that AUGIE PALMISANO has [redacted] from Richie's Tavern and it was source's understanding that [redacted] was in trouble with [redacted].

Source also advised that AUGIE PALMISANO [redacted]

Source advised that [redacted] was with AUGIE PALMISANO, [redacted] when they went to court regarding their recent gambling case. Source stated [redacted] was not involved in the gambling case but was in court on another matter and saw AUGIE, [redacted] and struck up a conversation with them.

Source advised that STEVE HALMO was selling cigarettes with no state stamp on them and had placed them in several taverns.

On 12/15/73, [redacted] advised he obtained the line from AUGIE PALMISANO for this weekend's betting action. Source stated that [redacted] would be taking action at [redacted] on the 15th, 16th, and 17th. Source also advised that while in Augie's Tavern on Broadway, [redacted]

COVER PAGE S

MI 166-364

called AUGIE on the back phone and AUGIE left the tavern and spent the afternoon with [] at Sally's Steakhouse.

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On 12/18/73, [] advised STEVE HALMO and [] met in Richie's Tavern and talked primarily about bookmaking business. Source stated that [] who works down on Broadway, bets heavily with STEVE HALMO and usually wins. Source said he observed HALMO pay [] off in Richie's Tavern.

Source advised [] is in [] that he called AUGIE PALMISANO and asked AUGIE to come visit him and bring a six-pack of beer. Source advised that [] would be going to New York for the holidays.

Source advised that he placed approximately \$500 in action with [] during the weekend of the 15th, 16th, and 17th.

On 12/19/73, [] stated [] is working at Libbey's [] on a part-time basis and could be taking action out of Libbey's. Source advised he saw [] at Trovato's and that he used to bet with []. Source stated he asked [] how the action was this year and [] stated it was great and that he had had one of his best years. Source stated that on the 18th, HALMO paid off AUGIE PALMISANO [] was paid on Monday, the 17th, by HALMO. Source stated he watched both transactions but could not determine the amount of money involved.

Source stated in talking with STEVE HALMO that he, HALMO, would be taking basketball action after the weekend of the 21st through the 23rd.

On 12/20/73, [] advised he was in Sally's Restaurant and saw [] talking. Source stated he [] and learned [] was there to make a pick up from

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[] Source stated he had approximately six cups of coffee [] action has been very good this year. Source advised that [] divorce has really been tearing [] up and he has not been able to conduct business as usual. Source advised that [] told him that he, [] would be coming down to AUGIE's party Saturday night.

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Source stated that day while in AUGIE's tavern, he overheard AUGIE talking to [] AUGIE was asking [] if STEVE HALMO had settled up with him yet and [] said that he did. AUGIE wanted to know if [] was satisfied with the settlement and [] stated he was.

Source advised he obtained the line from AUGIE PALMISANO on the 20th and saw AUGIE give the line to several other individuals.

Source stated that [] LNU called him on 12/19/73 and stated that he would be taking action on [] this weekend. Source advised [] told him that if he didn't get him at one number, to call the other one.

On 12/28/73, [] advised that he had been in conversation recently with STEVE HALMO and HALMO was complaining as to his poor health; however, his health apparently was not bothering him making a deposit at the West Allis State Bank. Source advised he was not able to determine the amount of the deposit but judging from HALMO's cautiousness, he would assume that it was adequate.

Source advised that he has not been able to place any wagers into any of the operations going on in Milwaukee as he had not been doing it for some time and apparently PALMISANO [] are only taking bets from people who have been betting with them on a continuing basis.

On 1/7/74, [] advised that STEVE HALMO sits

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On 1/9/74, source advised that SID BRODSON utilizes telephone numbers [redacted] interchangeably to receive sports line information and place wagers. BRODSON will be conducting these activities on 1/13/74 at either one of these telephone numbers.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

[redacted]
[redacted] was advised of the identities of the interviewing Agents and furnished with an "Interrogation; Advise of Rights" form which he read, stated he understood, and thereafter executed by signing his name. [redacted] was thereafter questioned concerning statements made by him to Special Agent (SA) [redacted] on June 18, 1973, and statements made by him to Special Agents [redacted] [redacted] June 19, 1973, at the [redacted] made the following statements in response to specific questions asked of him.

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[redacted] working with [redacted] in September, 1973, in connection with three forged checks [redacted] [redacted] Augie's Tavern. AUGIE PALMISSANO had brought to [redacted] attention a couple of months before September the fact that an individual had passed these three checks. Subsequent [redacted] had determined that the checks drawn on the account of [redacted] which have been stolen out of the mail had been [redacted]

[redacted] was identified by signature and photograph. Two welfare checks and one unemployment check [redacted] [redacted] as the [redacted] the checks, he asked AUGIE PALMISSANO if he wanted [redacted] AUGIE said he did and [redacted] on the complaint.

Subsequently in September, 1973, [redacted] arrested at the Triangle Tavern. He denied [redacted] [redacted] advised him that he had been identified through photograph and signature. [redacted] then stated as has been the practice where restitution could satisfy the complainant, [redacted] down to Richie's Tavern where AUGIE PALMISSANO [redacted] into the back room and apparently asked [redacted] [redacted] was not aware of the language used by PALMISSANO in talking to [redacted] at this time.

Interviewed: 1/18/74 at Milwaukee, Wisconsin File # MI 166-364

by [redacted] Date dictated 1/18/74

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After PALMISSANO had tried to get [redacted]
[redacted] he brought him out to [redacted]
told them that [redacted]
then stated, [redacted]

[redacted] pointed out that he originally determined
that [redacted] might have been the individual [redacted]
[redacted] in conversations with [redacted]

[redacted] stated that he has known AUGIE PALMISSANO
since Spring of 1972 and has been getting free-drinks at
Richie's Tavern for about a one year period.

On Thursday, January 10, 1974, [redacted] was
present at Richie's Tavern waiting for [redacted] (last name
unknown) (LNU) to bring a couple of forged checks to
him in Richie's Tavern. [redacted] about
these checks and had arranged to meet him at Richie's
Tavern for the purpose of [redacted]

Present were [redacted]

AUGIE PALMISSANO.

Also present was [redacted] in the Shack.
[redacted] failed to show up and [redacted] told AUGIE PALMISSANO
that when [redacted] came in to take the checks from him and
get the information regarding the passing of these checks
and that [redacted] would stop by and pick up the information.

While in the tavern, [redacted]
at the Shack mentioned that there was a \$1,000 football
pool on the Super Bowl game being run at a tavern down
the street from the Shack. [redacted] stated that while he
was aware that this information about the football pool
was a violation of law, he did not want to get involved.

[redacted] stated that he was driving [redacted]
[redacted] car at the time he was down at Richie's
Tavern on this occasion. [redacted] pointed out that on
occasion [redacted] has given him traffic tickets
of [redacted] and money for payment of these tickets and
has made payments for [redacted]

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[redacted] was questioned regarding his assault in Richie's Tavern in the [redacted] [redacted] stated that he had been in Richie's Tavern at about 1:30 a.m. in either [redacted] when he was verbally abused by [redacted]

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[redacted] Richie's at that time. This [redacted] described as [redacted] approximately [redacted] years [redacted] was [redacted]

[redacted] "Keep quiet. Nobody's bothering you." The [redacted] according to [redacted] thereafter stated. "Fuck you, son of a bitch" and other profanities. [redacted] turned his back [redacted] to be quiet. [redacted] reached around and slapped [redacted] in the face. He then turned and hit [redacted] the face with an open hand. [redacted] grabbed [redacted] said, [redacted] tripped over a stool going out of the bar. As the [redacted] was going out the door, [redacted]

[redacted] stated that [redacted] was intoxicated and had seen [redacted] in Richie's before. [redacted] described [redacted] as [redacted] male [redacted] hair. Also present at the time this incident was [redacted] (LNU) mentioned above regarding the forged checks who is a self-employed white male, 5'11", wears glasses, thin build, and [redacted] years old.

[redacted] stated that after being interviewed by SA [redacted] and SA [redacted] on June 19, 1973, he was very concerned and in order to find out what was going on in Richie's questioned [redacted] about the matter. [redacted] told [redacted] not to worry about the Federal Bureau of Investigation (FBI) questioning. [redacted] told [redacted] about the FBI apparently taking photographs down at Richie's Tavern which SA [redacted] had mentioned to him. [redacted] had stated, "Don't worry about that shit."

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A couple of days later, [] questioned [] about the FBI's contact and asked, "Did they contact you again?" [] replied, "No. I have been waiting for them to get back to me." [] thereafter stated, "Why should they get back to you?" [] replied. []

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Shortly after that period of time and within a week of June 19, 1973, [] while in Richie's Tavern during the evening hours, was talking to AUGIE PALMISSANO. PALMISSANO stated to [] "I heard the Feds are looking at me." [] was surprised that PALMISSANO knew about this information, since he had told no one other than [] and his [] Richie's was crowded at the time and [] could not remember the response that he made to PALMISSANO. [] could remember no other details of this incident.

Shortly thereafter [] questioned [] "AUGIE asked me about the FBI. How did he find out?" [] stated that he did not know how AUGIE found out. This conversation took place probably the day after PALMISSANO had mentioned to [] about the Feds looking at him.

In November of 1973 after Richie's Tavern had been broken into, PALMISSANO made the comment to [] "If the Feds are around, why didn't they stop the break in?"

Also in November, 1973, [] had been contacted in the early morning hours by AUGIE PALMISSANO regarding tavern violation that PALMISSANO was being cited for at that time. PALMISSANO wanted GILBERT to talk to the officer involved. The officer did not want to talk over the phone and, therefore, [] did not talk to him. []

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On or about December 21, 1973, at 9:30 a.m. [redacted] to go down to Richie's Tavern to pick up fruit for the Clerical Bureau party. [redacted] related to [redacted] had already paid for the fruit and that he was just to pick it up. The fruit was to be used in a Christmas party for the Clerical Bureau personnel and everybody had contributed a dollar apiece for refreshments for this party. [redacted] is regularly known to pick up fruit from AUGIE's cousin, [redacted] went to Richie's Tavern and picked the fruit up as instructed. [redacted] is known to write postdated checks to Richie's Tavern in order to borrow money from PALMISSANO.

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[redacted] stated that he does not know [redacted] very well; however, in the Spring of 1973, while riding with AUGIE PALMISSANO in either PALMISSANO's car or [redacted] AUGIE went to an apartment on Van Buren Street where they knew [redacted] would be visiting with [redacted] in an apartment rented by PALMISSANO for his rendezvous with [redacted] and PALMISSANO's black girl friend. AUGIE and [redacted] went to the door, knocked on the door until [redacted] came to the door. AUGIE and [redacted] thereafter went to lunch. PALMISSANO has brought lunches and drinks for [redacted] on several occasions.

[redacted] stated that he used to travel on police business with [redacted] who is assigned to the 4th floor lock up. [redacted] also receives free drinks in Richie's Tavern. [redacted] is known as a free spender who visits [redacted] in the Town Room frequently. [redacted] knows [redacted] very well. Other police officers known to frequent Richie's Tavern are [redacted] (phonetic) and [redacted]. These individuals have been seen in Richie's. [redacted] has also been seen drinking in Richie's Tavern.

On Monday, January 14, 1974, after the FBI had executed search warrant raids on several Milwaukee

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locations including Richie's Tavern, [] and []
[], also in the warrant squad, were driving to work
and picked up [] got into the car,
[] asked him about the dynamite found in Richie's
Tavern. [] said, "Yea, that dumb son of a bitch."
[] stated that sport betting was possibly mentioned.
He could not remember the details of the conversation.

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The interview of [] lasted from 9:40 a.m.
until 1:05 p.m. at which time a break for lunch took
place. On resumption of the interview at 2:21 p.m.
[] was reminded of his rights as executed by him
earlier. Interview terminated at 2:45 p.m.

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On 1/23/74, [] Special Agent, Alcohol Tobacco, and Firearms Division, advised an analysis [] during the search of Richie's Tavern by the Federal Bureau of Investigation on 1/13/74 revealed that it was 50% ditching dynamite with Code 02CH502. He stated this dynamite could not be traced as it was manufactured prior to 1971. [] further advised that the safety fuse confiscated with the dynamite, which was a portion of 47 feet, was manufactured on 9/12/73 at the Simsbury, Connecticut Plant; 15 thousand feet of the fuse was shipped 5/30/73 to Jeener Explosives, Incorporated, Freedom, Wisconsin.

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LEADS

MIAMI DIVISION

At Marathon, Florida

[] Will furnish results of search of []

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow Grand Jury investigation of subjects and also furnish analysis of Title III interceptions.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee
2 - AIC, CFO, [REDACTED]

Report of: SA [REDACTED]
Date: January 30, 1974

Office: MILWAUKEE

Field Office File #: MI 166-364

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Bureau File #: 166-5400

Title: AUGUST SAMUEL PALMISANO;
STEVEN JOHN HALMO;

Character: [REDACTED]
GEORGE FRANK KERMENDY;
SIDNEY ALBERT BRODSO;
FRANK GENO SPINELLA;

[REDACTED]
RICHARD KENDZIORSKI;

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
ILLEGAL GAMBLING BUSINESS; OBSTRUCTION OF JUSTICE; CONSPIRACY

Synopsis : On [REDACTED] U. S. Circuit Court Judge THOMAS E. FAIR-CHILD signed court order authorizing Title III Electronic Surveillance of the following telephone numbers: [REDACTED]

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[REDACTED] Electronic Surveillance was instituted and monitoring on above listed telephone numbers. On [REDACTED] Electronic Surveillance terminated on above listed telephone numbers. Surveillances were conducted during Title III Electronic Surveillance at the addresses of above mentioned telephone numbers, meeting of subjects for picking up and receiving of monies connected with gambling operations, and identification of additional individuals involved in gambling operation. On 1/13/74, searches made of

MI 166-364

subjects' persons, residences, and place of business. Gambling paraphernalia, betting slips, weapons, \$16,339.76, \$87,380 in promissory notes and 93 sticks of dynamite obtained. Interviews of subjects conducted and all refused to answer questions at that time. Writers, beards, and bettors interviewed advised of HALMO [redacted] gambling operation included amounts of monies wagered per week ranging from \$1000 to \$6000 per weekend. NCIC hit re .22 caliber rifle obtained during search of RICHARD KENDZIORSKI's residence. Agents received gambling related phone calls during raids. [redacted] AUGIE PALMISANO's [redacted] JIMMY JENNARO, LCN associate; and various other individuals identified entering Richie's Tavern during search. HALMO threw gambling records in fireplace and agents retrieved residue. Background re [redacted] RICHARD KENDZIORSKI's employment reflects no derogatory information re [redacted] KENDZIORSKI. Analysis of Electronic Surveillance as well as material obtained in searches continues.

b6
b7c

- P -

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I

ELECTRONIC SURVEILLANCE AUTHORITY

MI 182-364

On [REDACTED] United States Circuit Court Judge THOMAS E. FAIRCHILD signed a court order authorizing Title III Electronic Surveillance of the following telephone numbers:



b3

On [REDACTED] an electronic surveillance was instituted and monitored on the above listed telephone numbers.

On [REDACTED] the electronic surveillance was terminated on the above listed telephone numbers.

II

SURVEILLANCES CONDUCTED

A

Residence of Richard Kendziorski
1805 South 25th Street
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/73

-1-

Surveillance initiated on residence at 1805
South 25th Street on November 26, 1973, by Special
Agent (SA) [REDACTED]

b6
b7C

4:10 PM Surveillance instituted on residence
from a position at South 25th
and Legion Streets.

5:45 PM No lights visible at residence.

6:45 PM Surveillance in vicinity of 614
South 63rd Street determined
lights visible in lower flat;
no identifiable vehicles parked in
front of residence. Surveillance
terminated.

Interviewed on 11/26/73 at Milwaukee, Wisconsin File # MI 166-364

by SA [REDACTED] SA [REDACTED] Date dictated 11/27/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12-10-73

The following physical surveillance was conducted by Special Agent (SA) [redacted] and Special Agent (SA) [redacted] on December 1, 1973 at Milwaukee, Wisconsin:

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10:02 a.m. No cars or activity noted at 1805 South 25th Street. Agents assumed observation point on South 25th after checking vicinity for cars.

10:30 a.m. Agents checked vicinity and a brown Chrysler, bearing Wisconsin plate [redacted] registered to a [redacted] was located on Maple Street, approximately 100 feet from 25th Street, facing east. This location would provide access to the rear entrance at 1805 South 25th Street address.

11:05 a.m. Agents departed from 25th Street surveillance to make spot checks.

11:26 a.m. A white/blue Oldsmobile, Wisconsin license [redacted] registered to [redacted] and a black/tan Lincoln known by Agents to belong to AUGGIE PALMISSANO were parked at Richie's On Broadway, 324 North Broadway, Milwaukee, Wisconsin.

11:42 a.m. Surveillance reinstituted on South 25th Street, brown Chrysler, R55 052 still at previous location.

12:25 p.m. Agents left 25th Street surveillance to cover meet to occur at Antones Lounge, 1686 North Van Buren.

12:57 p.m. Approaching Antones, Agents observe a white 1962 Chevy, 2 door, Wisconsin

Interviewed on 12-1-73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] and [redacted] Date dictated 12-5-73

b6
b7C

MI 166-364

2

license [] driven by white male known by Agents to be [] wearing a [] written on back in white letters.

b6
b7c

1:02 p.m. Agents entered Antone's. [] was present conversing with an unknown white male. [] slender build []

[] answered the phone on the back of Antone's at least twice. This phone is not available to customers. [] was in the area behind the bar several times and used the bar facilities with the obvious consent and approval of the female who was operating Antone's. [] and the unknown male conversed in the back area of Antone's and around the pinball machine. Both areas were located where Agents could not hear any of the discussions.

1:35 p.m. Agents left Antone's. [] and unknown male still inside.

2:05 p.m. Agents on surveillance at 1805 South 25th Street. Chrysler still parked in previous position.

3:19 p.m. Chrysler leaves from 1805 South 25th location.

3:29 p.m. Above Chrysler parked at 1930A West Rogers. A 1972 Ford bearing Wisconsin plate [] parked directly behind the Chrysler.

3:34 p.m. Surveillance terminated.

MI 182-364

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number [redacted] is registered to [redacted]

b6
b7C

[redacted] Wisconsin, on a 1973 Chrysler two door.

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number J1682 is registered to [redacted] Milwaukee, Wisconsin, on a 1972 Ford two door.

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number [redacted] is registered to [redacted] Milwaukee, Wisconsin, on a 1962 Chevrolet two door.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription December 5, 1973

Physical surveillance in the vicinity of 1805 South
25th Street, Milwaukee, by Special Agent (SA) [redacted]
and SA [redacted]

b6
b7C

10:30 a.m. Surveillance initiated.
No identifiable vehicles observed
in vicinity of residence.

10:35 a.m. Surveillance unit set up at South
25th and Rogers, looking north.

10:45 a.m. Tan over brown vehicle bearing
Wisconsin plates [redacted] observed
heading west on Rogers, turned
north on South 25th, turned left
(west) on Becher Street, went around
block and appeared to park facing
east on Maple Street, east of
South 25th. Only driver observed
in vehicle. Driver described as
having long dark hair, sideburns,
and black coat.

11:30 a.m. Above vehicle now observed parked
west of South 25th on Maple, near
alley entrance to residences in
the 1800 block.

12:35 p.m. White vinyl over blue vehicle parked
in rear of 1805 in the alley, bear-
ing 1974 Wisconsin [redacted]

1:40 p.m. Above white vinyl over blue vehicle
gone; green vinyl over green vehicle,
bearing 1974 Wisconsin plates
[redacted] now in the alley to the
rear of 1805.

Interviewed on 12/2/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] Date dictated 12/5/73

b6
b7C

MI 166-364

-2-

3:10 p.m.

Black vinyl over maroon vehicle,
bearing 1974 Wisconsin plates

[redacted] observed in rear alley. b6
b7C

4:00 p.m.

One white male observed leaving
residence at 1805 South 25th Street
and entered vehicle [redacted], went
east on Maple and turned south on
25th.

Surveillance terminated.

MI 182-364

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number [redacted] is registered to [redacted] Milwaukee, Wisconsin, on a 1973 Chevrolet two door.

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number [redacted] is registered to [redacted] Milwaukee, Wisconsin, on a 1966 Pontiac two door.

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b7C

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number [redacted] is registered to [redacted] Milwaukee, Wisconsin, on a 1969 Oldsmobile four door.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription December 5, 1973

Surveillance of residence at 1805 South 25th
Street, Milwaukee, by Special Agent (SA) [redacted]
SA [redacted]

b6
b7C

4:40 p.m.

Surveillance initiated.

4:45 p.m.

Tan over brown vehicle, bearing 1974
Wisconsin plates [redacted] seen parkin**b6**
in front of residence at 1805 South **b7C**
25th.

Observed house lights on in residence.

6:06 p.m.

Tan over brown Chrysler, bearing
1974 Wisconsin plates [redacted] ob-
served pulling near to rear alley
entrance of residence at 1805 South
25th on Maple Street. Surveillance
unit went around the block and
vehicle seen pulling away from
the curb.

6:15 p.m.

Above vehicle now observed parked
in front of residence at 1805,
facing south.

7:34 p.m.

One white male observed exiting from
residence at 1805 South 25th and
entered above described vehicle
[redacted]. He drove south on
South 25th and turned left on
Burnham.

Surveillance terminated.

Interviewed on 12/3/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] Date dictated 12/5/73

b6
b7C

MI 182-364

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number [redacted] is registered to [redacted] Milwaukee, Wisconsin, on a Dodge two door.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/17/73

The following is a surveillance log conducted by Special Agent (SA) [redacted] on December 7, 1973, at Milwaukee, Wisconsin:

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b7C

4:46 PM - Instituted surveillance in the vicinity of 1805 South 25th Street. A check of the area reflected no activity or pertinent vehicles parked nearby.

5:09 PM - Black/white late model Pontiac, two door, hardtop, Wisconsin license A15-957, parked on east side of 25th facing north. A lone white male exited the vehicle and entered the dwelling at 1805 South 25th via the front door.

8:11 PM - Spot check at 1938 West Rogers reflects a tan/brown late model Chrysler, two door, hardtop, Wisconsin license [redacted] was parked nearby on Rogers facing west.

8:12 PM - Surveillance discontinued.

Interviewed on 12/7/73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 12/12/73

b6
b7C

MI 182-364

On January 28, 1974, a check of Transaction of Information for Management and Enforcement reflected that 1974 Wisconsin license number A15957 is registered to RICHARD KENDZIORSKI, 1805 South 25th Street, Milwaukee, Wisconsin, on a 1972 Pontiac two door.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 26, 1973

The following physical surveillance at 1805 South 25th Street, Milwaukee was conducted by SA [redacted] on November 25, 1973, with the following observation:

10:15 AM Physical surveillance initiated

10:40 AM A Tan Chrysler (vinyl top), Wisconsin license [redacted] parked on Maple Street on the corner of Maple and South 25th and a white male, [redacted] and a white female, short [redacted] hair, brown coat black slacks, got out of car and went to 1805 South 25th Street and went in. Car belongs to [redacted]

10:52 AM A white male with a blue suit came out of 1805 South 25th Street and got into tan Chrysler, license [redacted] and drove south on 25th Street turned around and parked facing North on South 25th and went into Plewa's Bar which is located at South 25th Street and Burnham

11:00 AM White male left Plewa's Bar and went back to 1805 South 25th parking car on Maple Street at intersection of South 25th facing west

12:36 PM White female left 1805 South 25th and drove away in Tan Chrysler, Wisconsin license [redacted] heading east on Burnham. White female described as [redacted] hair, brown coat, black slacks

12:50 PM White female seen returning, parked on 25th Street, directly across from 1805 South 25th facing north. White female carrying brown shopping bag, entered building.

3:40 PM White male and white female departed 1805 South 25th and drove west on Maple in tan Chrysler, Wisconsin license [redacted] vinyl top.

Interviewed on 11/25/73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 11/26/73

B

Residence of

Milwaukee, Wisconsin

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription December 13, 1973

Surveillance conducted December 9, 1973, on residence at [redacted] Milwaukee, Wisconsin, by Special Agent (SA) [redacted]

b6
b7C

10:35 a.m. Surveillance initiated.

10:37 a.m. No identifiable vehicles observed in vicinity of residence.

10:50 a.m. Tan over brown Chrysler bearing 1974 Wisconsin plates [redacted] seen parked in front of residence.

12:05 p.m. Spot check of area shows Chrysler still at residence.

1:10 p.m. Spot check of area shows Chrysler still at residence.

2:45 p.m. Spot check of area shows Chrysler still at residence.

3:12 p.m. One white male observed exiting residence at [redacted] enters Chrysler [redacted] and drives away. He proceeded east on Main Street. Surveillance terminated.

Interviewed on 12/9/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] Date dictated 12/13/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription December 13, 1973

Surveillance conducted December 10, 1973, on
residence at [redacted] Milwaukee, Wisconsin,
by Special Agent (SA) [redacted]
[redacted]

b6
b7C

4:40 p.m.

Surveillance initiated in vicinity
of [redacted]

4:45 p.m.

No identifiable vehicles observed
in vicinity of residence.

5:45 p.m.

Spot check of residence shows no
identifiable vehicles at residence.

6:05 p.m.

Tan over brown Chrysler bearing 1974
Wisconsin plates [redacted] observed
parking in front of residence at
[redacted], facing north.

6:45 p.m.

Spot check of area shows above
vehicle in same position.

7:10 p.m.

One male observed entering above
vehicle [redacted] and driving away.
Surveillance terminated.Interviewed on 12/10/73 at Milwaukee, Wisconsin File # MI 166-364by SA [redacted]
SA [redacted]Date dictated 12/13/73b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/73

A spot check surveillance in the vicinity of [redacted] at approximately 12:30 PM, November 18, 1973 reflected a tan over brown Chrysler, bearing 1973 Wisconsin license [redacted] parked on the southeast corner of Main Street. A white over blue Oldsmobile 88 was parked on the west side of 63rd Street below Main Street. This Oldsmobile bore 1973 Wisconsin license [redacted]

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b7C

Interviewed on 11/18/73 of Milwaukee, Wisconsin File # MI 166-364by SA [redacted] Date dictated 11/21/73b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/19/73

A spot check of a residence at [redacted]
[redacted] Milwaukee, Wisconsin, at 6:20 p.m. revealed
the presence of a 1973 Chrysler bearing 1973 Wisconsin
license plate number [redacted], which has previously been
determined to be registered to [redacted] of
[redacted] Wisconsin.

b6
b7C

Interviewed on 11/19/73 at Milwaukee, Wisconsin File # MI 182-228

by SA [redacted]
SA [redacted] Date dictated 11/22/73

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/73

Surveillance log of Special Agents [redacted]
[redacted] dated December 8, 1973 at Milwaukee,
Wisconsin.

b6
b7C

10:41 a.m.

A tan over brown Chrysler, Wisconsin License [redacted] known by Agents to be used by [redacted] was observed parked in front of [redacted] facing north.

3:07 p.m.

A black over light blue Cadillac, Wisconsin License [redacted] parked across the street from the Chrysler at [redacted]. A white male exited the Cadillac and a white male exited from [redacted]. Both males appeared to meet and converse. Agents attempting to obtain a better observation point for identification purposes.

3:19 p.m.

White male departed in Chrysler. Agents unable to determine if [redacted] was driving or if other male definitely entered the [redacted] address. Surveillance terminated.

3:35 p.m.

Spot checks at [redacted] Street and [redacted] for [redacted] car negative.

Interviewed on 12/8/73 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] Date dictated 12/12/73

b6
b7C

C

Residence of Steven John Halmo
716 South 7th Street
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/4/73

The following surveillance was conducted at the residence of STEPHEN J. HALMO, 716 South 7th Street, regarding the activities of HALMO on November 28, 1973:

- 2:40 PM Surveillance initiated, HALMO's red Volkswagen not observed in usual parking place behind his residence.
- 2:57 PM A white male, approximately fifty years old, parked in front of HALMO's residence, driving a 1964 four-door Oldsmobile, bearing Wisconsin license [redacted] which was determined to be registered to [redacted] Wisconsin. [redacted] was observed walking towards the back of HALMO's house.
- 3:10 PM Surveillance terminated, HALMO's car observed parked behind his residence.

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b7C

Interviewed on 11/28/73 at Milwaukee, Wisconsin File # MI 166-507by SA [redacted] Date dictated 12/3/73b6
b7C

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D

Establishment of Kuglitsch's Bowling Center
4401 West Greenfield Avenue
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/73

The following observations were made at Kuglitsch's Bowling Center, 4401 West Greenfield Avenue, West Milwaukee, Wisconsin on December 12, 1973:

6:41 p.m.

Special Agents [redacted]

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[redacted] sat at the bar in the south-east portion of the building and conducted themselves as customers. Special Agents [redacted]

[redacted] parked their automobile on the east side of 44th, just south of West Greenfield.

6:55 p.m.

GEORGE KERMENDY enters north door, proceeds to bar area, and sits next to white male with [redacted]

[redacted] approximately 6 feet in height, medium build, light complexion.

6:59 p.m.

White male, approximately 5 feet, seven inches, balding, heavy build, enters door at southeast corner, proceeds to bar area, and sits next to GEORGE KERMENDY.

7:00 p.m.

White male, approximately 6 feet, 2 inches, approximately 65 years of age, balding, gray hair, medium build, wearing a bowling shirt with "Stadium Club" on the back and "Rollie" on the left breast, walks from bowling over to KERMENDY and talks briefly to KERMENDY and to unknown white males.

Interviewed on 12/12/73 at Milwaukee, Wisconsin File # MI 166-364

SA [redacted]
by SA [redacted]
SA [redacted]
SA [redacted]
This document

Date dictated 12/18/73b6
b7C

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MI 166-364
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7:01 p.m.

[redacted] noted leaving a tan/brown Chrysler bearing 1973 Wisconsin license plate number [redacted] which is parked just adjacent to Government vehicle as noted at 6:41 p.m.

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b7C

7:02 p.m.

[redacted] enters southeast door and sits next to GEORGE KERMENDY as heavy set individual moved one stool south.

7:04 p.m.

KERMENDY removes white piece of paper from pocket and gives it to [redacted]

7:05 p.m.

[redacted] proceeds to Men's Rest Room where he is surveilled by Special Agent [redacted]

7:06 p.m.

[redacted] shoes and pants observed in toilet stall in Men's Room. Sounds of paper being counted heard from stall.

7:10 p.m.

[redacted] observed coming from Men's Room area and again seats himself next to KERMENDY.

7:11 p.m.

[redacted] again comes from bowling area and talks with KERMENDY.

7:12 p.m. to 7:50 p.m.

[redacted] KERMENDY, and two Unsubs carry on conversation. [redacted] frequently comes over and joins conversation.

7:52 p.m.

Special Agents [redacted] SCHULTE enter bar area and sit next to heavy set Unsub.

8:17 p.m.

[redacted] exits southeast door of bar.

MI 166-364

3

8:29 p.m.

KERMENDY leaves north door of bar and enters dark Buick Sedan bearing 1973 Wisconsin license Number [REDACTED] which is parked on Greenfield at 44th south, facing west, and proceeds west on Greenfield.

b6
b7C

8:58 p.m.

Heavy set white male exits southeast door of bar and proceeds to parking area south of building to enter a Chevrolet convertible bearing 1973 Wisconsin license Number [REDACTED] This license plate is registered to [REDACTED]

[REDACTED]
Milwaukee, Wisconsin.

9:00 p.m.

Surveillance terminated, as long haired, thin white male still seated at bar.

E

Residence of

Milwaukee, Wisconsin

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-21-731

The following surveillance was conducted regarding the activities of [redacted] at [redacted]

b6
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5:25 p.m. Surveillance initiated but no activity observed.

5:38 p.m. A tan vinyl over brown body, 1973 Chrysler bearing 1973 Wisconsin license [redacted] which was previously determined to be registered to [redacted] [redacted] Wisconsin, stopped in front of [redacted] house.

5:40 p.m. A 1967 Oldsmobile bearing 1973 Wisconsin license [redacted] pulled into driveway at [redacted] house and [redacted] observed exiting car. [redacted] car parked in driveway behind [redacted] and driver of [redacted] car observed talking in driveway.

5:43 p.m. 1973 Chrysler [redacted] departed [redacted] residence and [redacted] entered his house.

6:10 p.m. [redacted] exited house and departed in his 1967 Oldsmobile, last observed at corner of Highway 36 and Cold-spring Road. Surveillance terminated.

Interviewed on 11-19-73 at [redacted] Wisconsin File # MI 182-228
by SAs [redacted] Date dictated 11-20-73

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b7C

F

Establishment of Richies On Broadway
346 North Broadway
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-30-73

While posing as a patron at Richie's on Broadway, 346 North Broadway, Special Agent [redacted] observed the following:

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b7C

At 12:20 p.m., an unknown white male, 5'8", 250 lbs., approximately [redacted] years of age, wearing a dark blue windbreaker with [redacted] written on the back of it, was observed talking to AUGIE PALMISSANO. The exact conversation could not be overheard; however, the unknown white male was addressed as [redacted] and he was carrying a large yellow tablet with names written on it. It appeared from the conversation that [redacted] was collecting debts of some sort, since PALMISSANO asked him if he was having any trouble getting the money to which [redacted] replied no. The names [redacted] were overheard and apparently written on the yellow tablet.

As [redacted] departed he drove away in a vehicle with 1973 Wisconsin license [redacted]. This license was later determined to be registered to a 1972 Buick two-door owned by [redacted] Milwaukee.

Interviewed on 11-27-73 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 11-28-73

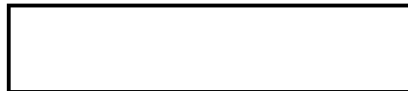
b6
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III

SEARCHES

A



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b7C

MI 166-364

JFW/eas

- 1 -

The following investigation was conducted by
Special Agents [redacted]
[redacted]

b6
b7C

At Milwaukee, Wisconsin

On January 13, 1974, attempts to locate and serve search warrant subpoena on [redacted] were negative. A check at his last residence, [redacted] revealed that [redacted] is no longer residing with his wife and child as they have been [redacted] for the past few months. Further check at his parents' residence determined that he was not residing there and that according to his mother and father, they had no idea where he was. Attempts to locate [redacted] began at 2:10 p.m. and were terminated at 3:30 p.m., at which time no further attempts were made.

B

Sidney Albert Brodson

1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-16-74

At 2:10 p.m., a search of the person of SIDNEY ALBERT BRODSOON was executed pursuant to an authorized search warrant at 2420 East Stratford Court, Shorewood, Wisconsin.

The following is an inventory of the property taken pursuant to the warrant:

Forty one dollars (\$41.00) from the wallet of
SID BRODSOON

Miscellaneous cards from the wallet of SID BRODSOON

Receipt for the above articles was made by Attorney [redacted] representing SID BRODSOON on the inventory of articles seized from the premises at 2420 East Stratford Court, Shorewood, Wisconsin.

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b7C

Interviewed on 1-13-74 at [redacted] Wisconsin File # MI-166-364
by SA [redacted] Date dictated 1-14-74

b6
b7C

2

6150 West Fondulac Avenue
Milwaukee, Wisconsin
(Business)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-15-74

On January 13, 1974, at approximately 2:55 p.m.
Special Agent (SA) [redacted]

[redacted] met [redacted] the building located at [redacted] Milwaukee, Wisconsin, [redacted]. He was apprised of the identity of the Agents and of the existence of the search warrant authorizing the search of the office space occupied by Shefchik, Smirl, & Duke Advertising, Incorporated located on the second floor.

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[redacted] stated that [redacted] had told him to admit the FBI and he permitted the Agents access to the building through the side door. He led the Agents to the second floor, unlocked the door, and let the Agents enter the office of Shefchik, Smirl & Duke. It became apparent that the description of Shefchik, Smirl & Duke office space, which included all the offices on the second floor facing Baldwin Street, was not accurate.

[redacted] when asked about [redacted] office area, advised it was located to the rear of the building facing Baldwin Street and that Shefchik, Smirl, & Duke space had no windows looking out to the north. The offices of Shefchik, Smirl, & Duke were secured and nothing touched.

[redacted] opened the door to the middle office of the second floor facing Baldwin Street. He said it was the [redacted] and that [redacted] had his office to the left and [redacted] to the right. [redacted] was asked if one could enter these offices from the area occupied by Shefchik, Smirl, & Duke and he said no. No search was conducted of [redacted] office or any office in the building.

The matter was telephonically discussed with Strike Force Attorney [redacted], who stated the search warrant was defective and could not be executed.

The Agents left and [redacted] secured the offices and the building.

Interviewed on 1-13-74 at Milwaukee Wisconsin File # MI 166-364

by SA [redacted]
SA [redacted]
SA [redacted] Date dictated 1-14-74

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3

2420 East Stratford Court
Milwaukee, Wisconsin
(Residence)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/74

1

At 2:10 p.m., January 13, 1974, a court authorized warrant was executed at the residence of SIDNEY A. BRODSOON, 2420 East Stratford Court, upper flat area. Present within this area were SIDNEY [REDACTED]

BRODSOON was advised of the official identities of the Agents of the Federal Bureau of Investigation (FBI) and was provided with a copy of the search warrant. Shortly thereafter BRODSOON telephonically contacted his attorney, [REDACTED]. A short time later, [REDACTED] arrived at the BRODSOON residence and was thereafter joined [REDACTED] other attorneys from the law firm of Shellow and Shellow.

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[REDACTED] was present throughout the search and the other attorneys were present for various periods, until the search was terminated at approximately 5:30 p.m. Attorney [REDACTED] refused to allow his client, SIDNEY BRODSOON, to sign a receipt for the inventory of items seized pursuant the search warrant. [REDACTED] then signed the form himself.

Items seized are as follows:

1. Basketball News and Schedule
2. "Chicago Tribune" Sports dated January 13, 1974
3. Statement of Earnings, Interstate Advertizing Agency, Incorporated, dated December 31, 1973
4. Contents of wastebasket
5. Key ILCO stamped M-3
6. Miscellaneous papers in wallet (5)
7. Basketball News and Schedule
8. Balance sheet - Nauert Building Corporation
9. Sports sheets "Milwaukee Journal" dated January 12, 1974
10. \$3400 in \$100 bills
11. Various papers on dining room table
12. Steno note pad with figures and accounts

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI-166-364

by SA [REDACTED] Date dictated 1/17/74

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b7C

MI 166-364

2

13. Miscellaneous books and pamphlets
14. Various papers found top drawer bureau in front bedroom
15. Miscellaneous papers found in bedroom
16. \$5,000 note payable to [redacted]
17. [redacted] - checkbook, \$220 cash, receipt for \$26.76, United Parcel Service receipt for \$100
18. \$100 bill found in upper right bureau drawer front bedroom
19. Miscellaneous papers found in kitchen, West counter
20. Telephone book found in kitchen
21. Newspapers found in bathroom trash
22. Shoe box containing miscellaneous checking records
23. Address book found near phone in kitchen
24. Portfolio containing bank records
25. Miscellaneous papers found in bureau drawer, back bedroom
26. Miscellaneous papers found in kitchen garbage pail
27. \$41 from wallet of S. BRODSON
28. Miscellaneous cards from wallet of S. BRODSON
29. Top desk drawer, West side, back bedroom various notebook, address books
30. Shoe box various banking records found in back bedroom, West side, in top left of desk drawer
31. Miscellaneous papers in top of closet back bedroom
32. Shoe box containing \$1100, \$17500 promissory note and \$6,780 receipt
33. Various newspapers rear landing
34. Telephone receipts in trash can rear left bedroom
35. Four telephones obtained from residence

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/741

At 2:10 p.m., January 13, 1974, a court authorized warrant was executed at the residence of SIDNEY A. BRODSOON, 2420 East Stratford Court, upper flat area. Present within this area were SIDNEY [redacted]
[redacted]

Analysis of item #14 i.e., various papers found in the top drawer bureau in front bedroom reflects that a \$35,000 promissory note dated November 29, 1973, in which S. A. BRODSOON lent to [redacted] and NBC Corporation that amount with interest at zero percent per annum, payable on demand after March 1, 1974.

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Also seized with these papers was a \$22,000 promissory note dated April 11, 1950 in which SIDNEY A. BRODSOON lent that amount with interest at the rate of 5% per annum to [redacted]
[redacted] Milwaukee, Wisconsin.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 1/17/74

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b7C

C

George Frank Kermendy

1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/741

Pursuant to a search warrant issued on January 11, 1974, at Milwaukee, Wisconsin, a search was made of the person of GEORGE FRANK KERMENDY at 3571 South 61st Street, Milwaukee, Wisconsin.

The following items were taken and a receipt was issued to KERMENDY which he refused to sign:

Two sheets of handwritten paper with miscellaneous numbers which were found by Special Agent [REDACTED]

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The search was begun at 2:12 p.m. and terminated at 2:13 p.m.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SAs [REDACTED] Date dictated 1/15/74

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b7C

2

3571 South 61st Street
Milwaukee, Wisconsin
(Residence)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/74

1

Pursuant to a search warrant issued on January 11, 1974, at Milwaukee, Wisconsin, a search was made of the residence of GEORGE FRANK KERMENDY, 3571 South 61st Street, Milwaukee, Wisconsin. The residence consisted of the second floor of a two family duplex building having two bedrooms, a living room, kitchen, hallway, and one bath.

The following is an inventory of property seized by the below listed Special Agents (SA) of the Federal Bureau of Investigation (FBI) and a receipt was issued to KERMENDY which he refused to sign:

1. Address book with words, "Together . . . Forever" found by SA [] on coffee table in living room;

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2. Weekly basketball forecast dated January 12, 1974, found by SA [] on coffee table in living room;

3. Two pages of paper bearing miscellaneous names and numbers found by SA [] in living room on coffee table;

4. One page of paper with miscellaneous names and numbers found by SA [] in living room on coffee table;

5. One 1973 football schedule of the Green Bay Packers and 3 green cards with cities and miscellaneous numbers thereon found by SA [] in a white bucket in front bedroom;

6. One date calendar book, miscellaneous check stubs, and miscellaneous paper with addresses found by SA [] in white cardboard box in front bedroom;

7. Brown envelope with \$230 United States (U.S.) currency found by SA [] in top drawer of tall

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Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
by SA []
(WJD/jar) Date dictated 1/15/74

MI 166-364

2

dresser in rear bedroom. Currency was counted separately at scene by SAs [] []

8. Brown envelope containing \$300 U.S. currency found by SA [] in top drawer of tall dresser in rear bedroom. Currency was counted separately at scene by SAs []

9. I.O.U. found by SA [] in top drawer of tall dresser in rear bedroom;

10. One piece of paper with Football Forecast dated December 15, 1973, found by SA [] in top drawer of tall dresser in rear bedroom;

10a. One green telephone, number 414-545-5448, taken from living room by SA []

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11. Miscellaneous papers found by SA [] in sportcoat in portable closet in rear bedroom;

12. One address book found by SA [] in green suitcase in rear bedroom;

13. One Milwaukee Bucks basketball schedule found by SA [] in short dresser of rear bedroom;

14. One green sheet of paper with miscellaneous numbers found by SA [] in short dresser of rear bedroom;

15. One sheet of white paper containing names and cities and miscellaneous numbers found by SA [] in top right drawer of short dresser in rear bedroom;

16. \$120 U.S. currency found by SA [] in top drawer of short dresser in rear bedroom. Currency was counted separately at scene by SAs []

MI 166-364

3

17. Miscellaneous 3 by 5 cards with names of basketball teams and players found by SA [redacted] in brown suitcase in sliding door closet in rear bedroom

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The search commenced at 2:12 p.m. and terminated at 4:01 p.m.

D



(The Person Of)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

1

[redacted]
was advised of the identities of the interviewing Agents,
[redacted], with credentials
and that the purpose of the contact was to serve him with a
search warrant of his person dated January 11, 1974.

During the search of [redacted] person, the
following items were taken from his wallet:

- 1) One slip bearing names [redacted]
[redacted]
- 2) One slip bearing names [redacted]
[redacted]
- 3) One slip bearing name [redacted] after
10.
- 4) One slip bearing name [redacted]
[redacted]
- 5) One slip bearing name [redacted]
- 6) One slip bearing name [redacted]
- 7) One business card. Stv's Auto Body, with name
[redacted]
- 8) One business card, Rudy's Trophies, with names
[redacted]
- 9) One business card. [redacted] bearing
name [redacted]
- 10) One slip bearing names [redacted]
[redacted]
[redacted]

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Interviewed on 1/13/74 at Cudahy, Wisconsin File # MI 166-364

by

Date dictated 1/18/74 b6
b7C

- 11) One slip bearing name [redacted] shift.
- 12) One business card, [redacted] Wisconsin.
- 13) One slip bearing name [redacted] and miscellaneous numbers.
- 14) One slip bearing name [redacted]
- 15) One slip bearing address [redacted] (?).
- 16) One slip of paper bearing number [redacted]
- 17) One slip of paper bearing name [redacted]

b6
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Immediately after the search was conducted, [redacted] was advised of his rights as they appear on the "Interrogation: Advice of Rights" form by Special Agent [redacted] was furnished the waiver of rights form which he read and said he understood. At this point, [redacted] stated he would see his attorney and he did not wish to make a statement nor did he wish to sign the Advice of Rights form.

The following description was obtained through observation and interview:

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Milwaukee, Wisconsin
Height	[redacted]
Weight	[redacted] pounds
Hair	Brown
Eyes	[redacted]
Social Security #	[redacted]
Residence	[redacted]

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MI 166-364

3

Employment
Military Service

[REDACTED]
Air Force Reserves, discharged
April, 1968

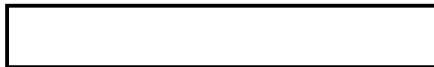
b6
b7c

[REDACTED] admitted the following arrests:

Drunkenness - 1961 (twice), 1967 (once), 1971
(once) - all in Milwaukee.

[REDACTED]

E



(The Person Of)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/15/74

On January 13, 1974 at 2:15 p.m., a search warrant for the person of [redacted] was served on said individual at the residence of one [redacted] Milwaukee, Wisconsin. [redacted] by Special Agent (SA) [redacted] SA [redacted] of the Federal Bureau of Investigation (FBI). Entrance to [redacted] was permitted by [redacted] after knock on door and announcement. "FBI, open the door." On observing subject of search, [redacted] at the door, above SAs identified themselves as Special Agents of the FBI. SA [redacted] inquired if white male was [redacted] white male acknowledged he was, and SA [redacted] identified himself personally and officially and served [redacted] with search warrant. SA [redacted] advised [redacted] the search of his person was regarding gambling paraphernalia on his person. SA [redacted] gave [redacted] a pat-down for weapons. [redacted] was given original search warrant, which [redacted] read and advised he understood its purpose. Copy of the search warrant was then given to [redacted] to keep.

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SAs [redacted] escorted [redacted] to apartment lavatory where [redacted] was stripped, searched, and his personal clothing and belongings were searched with no items retained for evidence. [redacted] was allowed to dress and all items were returned to him.

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[redacted] was asked to read and sign a consent to search form for his other belongings and possessions which he refused to read or sign. However, he gave verbal permission to search his belongings: topcoat, overcoat, billfold, and business papers. No items of evidentiary nature were found and all items were returned.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] dictated 1/14/74

b6
b7C

[redacted] was asked if a search of his auto would be allowed and he refused such a search to be made. However, he allowed SAs [redacted] to look into passenger compartment of his locked [redacted] four door bearing 1974 Wisconsin Plate Number [redacted] from outside as he looked on. Nothing of an evidentiary nature was observed in vehicle.

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At conclusion of search, [redacted] was given a receipt pertaining to seizure of items which reads as follows:

"The following is an inventory of property seized by Special Agents of the Federal Bureau of Investigation from the person of [redacted] at the address of [redacted] [redacted] pursuant to a Federal

Search Warrant issued on [redacted]

Search began - [redacted]

Search ended - [redacted]

No items were taken.

Signed: [redacted]

Witnesses:

SA [redacted] FBI, Milwaukee, Wisconsin [redacted]

SA [redacted] FBI, Milwaukee, Wisconsin [redacted]

A copy of this receipt was left with [redacted]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/16/74

[redacted] was located at [redacted]
[redacted] Milwaukee, Wisconsin,
[redacted] was advised
of the identities of [redacted]
[redacted] as Special Agents of the Federal
Bureau of Investigation and of the fact that the Agents
desired to interview him regarding his knowledge of and
participation in gambling activities in the Milwaukee
area. [redacted] was advised of his rights by Special Agent
[redacted] advised the Agents that he understood
his rights and that he did not desire to answer any questions
without first consulting his attorney. He refused to sign
the Interrogation; Advice of Rights form and all further
attempts to interview [redacted] were terminated at that point.

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The following description was obtained through
observation:

Race
Sex
Height
Weight
Hair
Eyes

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI-166-364

by SA [redacted] Date dictated 1/16/74

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b7C

F

Steven John Halmo
716 South 7th Street
Milwaukee, Wisconsin
(Residence)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/74

1

On January 13, 1974, a search warrant dated January 11, 1974, authorized by JOHN C. MCBRIDE, United States Magistrate, Eastern District of Wisconsin, was executed at the residence of STEVEN JOHN HAIMO, 716 South 7th Street, Milwaukee, Wisconsin, by Special Agents of the Federal Bureau of Investigation, United States Department of Justice and the following items were seized:

The following items were found in the rear recreation room located on the ground floor level in the east end of the residence:

The following item was found by Special Agent [redacted]

- [redacted]
- # 1 - Three plastic envelopes containing paper residue obtained from fireplace.

The following items were found by Special Agent [redacted]

- [redacted]
- # 2 - .38 caliber, five shot revolver, Serial Number [redacted] Foreland Arms Company and five .38 caliber cartridges. Was loaded when found.
- # 3 - Black address book, assorted papers and cards with address and telephone numbers.
- # 5 - Green covered address book taken from book shelf.
- # 6 - Flowerly covered address book from under television.
- # 7 - List of names and photographs located on lower book shelf.
- # 9 - List of addresses from end table.
- #10 - Paper and books taken from under television.
- #38 - Beige telephone with number [redacted]
- #39 - Pink telephone with number [redacted]

The following items were found by Special Agent [redacted]

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364

[redacted]

b1 [redacted] Date dictated 1/15/74

MI 166-364

2

- # 4 - Plastic envelope containing four hundred twenty-seven dollars. Counted by Special Agent [redacted] and Special Agent [redacted]
- # 8 - 7.65 caliber Beretta automatic pistol, holster, magazine with four cartridges. Serial Number on pistol [redacted]

The following items were found in the kitchen of the residence:

The following item was found by Special Agent [redacted]

- #14 - Miscellaneous telephone numbers found on a clip board by the telephone.

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The following items were found by Special Agent [redacted]

- #20 - Plastic envelope containing miscellaneous newspaper clippings found in desk drawer.
- #23 - Metal address locator found in bottom desk drawer.
- #27 - Plastic envelope containing three copies of Sports News dated November 21, 1973, November 22, 1973, November 23, 1973 and some notebook paper with betting notations.
- #36 - Business cards found in desk.
- #43 - Yellow wall telephone with number [redacted]

The following item was found in the bathroom located off the kitchen on the south side of the residence by Special Agent [redacted]

MI 166-364

3

#15 - Two pages removed from notebook.

The following items were found in the living room which is the first room on the west end of the residence off the front door by Special Agent [redacted]

#40 - Black telephone with number [redacted]

#41 - Pink telephone with number [redacted]

The following items were found in the second bedroom which is located off the living room on the south side of the residence, west of the kitchen:

The following items were found by Special Agent [redacted]

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#11 - Disposable syringe found in waste basket.

#21 - Plastic envelope containing six thousand six hundred dollars found hidden under dresser. Counted by Special Agent [redacted] and Special Agent [redacted]

#22 - Box of .38 caliber cartridges (45 rounds) found on dresser.

#25 - Wisconsin certificate of title for [redacted] found on dresser.

#26 - Marriage announcement dated [redacted] for [redacted]

#31 - Three reels of movie film in boxes marked Deep Throat 3, 4, and 7. One box marked Pussycat.

#37 - Miscellaneous calling cards and scrapes of paper.

#42 - Binder measuring approximately 8 inches by 11 inches. Found in built in drawer.

MI 166-364

4

The following items were found by Special Agent

- [redacted]
- #12 - Letters found on night stand next to bed.
 - #13 - Miscellaneous cards with names on them.
 - #16 - Calling card of [redacted]
found on night stand.
 - #17 - Merchant calculator; Serial Number 8-D-160262..
 - #18 - Copymate Dry Copier, Model 400.
 - #19 - Dice and brown rubber dice cup found on dresser.
 - #24 - Calling card of Special Agent [redacted]
Wisconsin Department of Criminal Investigation
found on night stand.
 - #32 - Desk blotter with numerous phone numbers on it
found on small dresser.
 - #44 - Plastic bag containing miscellaneous calling cards,
envelopes and photographs.
 - #45 - Cigar box containing miscellaneous papers.
 - #46 - Brown metal box containing miscellaneous papers
and check stubs.

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b7C

The following items were found by Special Agent

- [redacted]
- #29 - Black box containing miscellaneous photographs.
 - #30 - Miscellaneous papers and photographs found in
dresser.
 - #35 - Address book taken from drawer in wall shelf.
Executive Planner - 1970.

The following items were found in the first bedroom
which is located off the living room on the south side of the
residence, the southwest corner of the residence:

MI 166-364

5

The following item was found by Special Agent

[REDACTED]

#28 - Two copies of aircraft bill of sale WO #6854.

The following items were found by Special Agent

[REDACTED]

#33 - Address book found in drawer located on east side of room.

#34 - Miscellaneous paper, check, and receipt.

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•1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/74

1

At 2:10 p.m., Special Agents [redacted]

[redacted] rang the doorbell at [redacted]
[redacted] Wisconsin. A white female answered the
door and stated that this was the residence of [redacted]
[redacted] Special Agent [redacted] advised her that he was
in possession of a search warrant for that residence
and for the person of [redacted]. She advised that
[redacted] was in a bedroom in the residence.

At 2:11 p.m., [redacted] was advised by Special
Agent [redacted] that Special Agent [redacted] had a search warrant
for [redacted] person. At 2:12 p.m., [redacted] was presented
with an FD-395, Advice of Rights Form, and his Miranda
Rights were orally recited to him. [redacted] advised that
he wished to make no statement before contacting his
attorney. He also refused to sign the Advice of Rights
Form.

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b7C

Seized from the billfold of [redacted]
which was located in his trousers, was \$365 in cash, and
five slips of paper containing various numbers and
names.

The following description was obtained from
[redacted] through observation and interview:

Name
Date of birth
Race
Sex
Eyes
Height
Weight
Employed

White
Male

Driver's License #

Interviewed on 1/13/74 at [redacted] Wisconsin File # MI 166-364

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b7C

by SA [redacted]
SA [redacted] Date dictated 1/16/74

MI 166-364

2

Residence

Telephone number

A rectangular box with a black border, used to redact information, likely a name or address, corresponding to the 'Residence' label.

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2

Milwaukee, Wisconsin
(Residence)

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/17/74

[redacted] was advised of the personal and official identities of the participating Agents and informed that they were in possession of a court order to search the aforementioned residence. [redacted] was then shown a copy of this order. The search began at 2:10 p.m. and ended at 3:05 p.m., with the following results:

SA [redacted] searched the living room, finding a slip of paper with betting information on the table beside the telephone.

SA [redacted] searched the master bedroom, finding the following:

Miscellaneous betting slips in master bedroom.
Illinois Sports News in master bedroom.
Another group of miscellaneous betting slips found in dresser in Master bedroom.

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SA [redacted] found the following:

One address book in a kitchen cabinet.
Betting sheet in kitchen cabinet.
One automatic pistol, Serial Number [redacted] found on top of the refrigerator in kitchen.

SA [redacted] found the following:

Nine slips of paper, spiral notebook, and racing schedule in a sewing table in the sewing room.
Scratch sheet in top kitchen drawer, right of the refrigerator.

An inventory list of the above items was prepared, authenticated by [redacted] in front of witnesses, and a copy provided him.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] 1/17/74

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b7C

H

August Samuel Palmisano

1

The Person Of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/74

1

AUGUST SAMUEL PALMISANO, Richie's on Broadway, 346 North Broadway, Milwaukee, Wisconsin, was searched with a Federal warrant at 2:15 p.m. on January 13, 1974. Special Agents [redacted] advised PALMISANO of their identities, the purpose of the search and interview, and proceeded to execute the search warrant. Special Agent [redacted] advised PALMISANO of his rights, which PALMISANO read and stated he understood but refused to sign. PALMISANO also refused to answer any questions or make any statement until his lawyer was present.

The following is an inventory of property seized by Special Agents of the Federal Bureau of Investigation from the person of AUGUST SAMUEL PALMISANO at Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, beginning at 2:15 p.m. on January 13, 1974, pursuant to a Federal search warrant issued on January 11, 1974:

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1. Cash, \$364.75, by Special Agent [redacted] counted by Special Agent [redacted] Special Agent [redacted] and Special Agent [redacted] with PALMISANO.

2. Checks: Number 666 dated January 12, 1974 on the First Wisconsin National Bank, payee [redacted] in the amount of \$13.00. Number 573, dated January 11, 1974, on the Midland National Bank, payee [redacted] on the account of [redacted] signer illegible, in the amount of \$132.32, by Special Agent [redacted]

3. Slip of paper (white) bearing \$256.50 and the date of January 11, 1974 found in a wad of bills as Number 1, by Special Agent [redacted]

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SA [redacted]

SA [redacted]

dictated 1/17/74b6
b7C

MI 166-364

2

An inventory list of the above items was prepared and authenticated in front of witnesses, and a copy was provided to PALMISANO.

2

346 North Broadway
Milwaukee, Wisconsin
(Business)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-23-74

A search of the premises known as Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, was conducted pursuant to a Federal Search Warrant issued January 11, 1974. The search began at 2:15 p.m. and terminated at 5:11 p.m.

The following items were seized:

- (1) Winchester Model 94 lever action rifle, serial number [] by Special Agent [] in southwest corner of basement and case for above.
- (2) Miscellaneous paper containing possible betting information found in clothing in kitchen area by Special Agent []
- (3) Miscellaneous business receipts found in kitchen area in cigar box by Special Agent []
- (4) Sixteen rolls of quarters, \$10 label on each roll by Special Agents []
- (5) Manual calculator found over the stove in kitchen by Special Agent []

b6
b7CInterviewing Agents:SA
SA
SA
SA
SA
SA
SA
SA
SA
SAb6
b7CInterviewed on 1-13-74 at Milwaukee, Wisconsin File # MT 166-364by SEE ABOVE Date dictated 1-17-74

- (6) Checks, checkbook and financial papers from upper drawer behind bar at end nearest the door by Special Agent [redacted]
- (7) Tally sheets, deposit books, playing cards, dice blackjack from upper drawer to left of cash register behind bar by Special Agent [redacted]
- (8) Harrington and Richardson model 733, nickel plated revolver, Smith and Wesson .32 caliber in middle drawer back of bar, left of cash register, serial number [redacted] by Special Agent [redacted]
- (9) Smith and Wesson revolver, serial number [redacted] blue, two-inch barrel, from middle drawer left of cash register on back bar by SA [redacted]
- (10) Slips found above stove in kitchen area in envelope marked "hands off" by Special Agent [redacted]
- (11) Slips and adding machine tapes taken from shelf above stove in kitchen by Special Agent [redacted]
- (12) Sign from above telephone at east side of bar showing various telephone numbers by Special Agent [redacted]
- (13) Cash register receipts totaling \$95.66 by Special Agents [redacted]
- (14) Slip of paper bearing numbers, handwritten, by Special Agent [redacted] behind bench at table area.
- (15) Firecrackers, basement, by Special Agent [redacted]
- (16) Cash from El Producto cigar box totaling \$83.00 located in middle drawer, back bar, left of cash register by Special Agent [redacted]
- (17) Cash from Johnny Walker Red, large jug bottle from back bar totaling \$58.35 by Special Agents [redacted]
[redacted]

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MI 166-364

-3-

- (18) Slip of white paper bearing names found on bar by Special Agent [redacted]
- (19) Tally slips from top drawer, back bar, right of cash register by Special Agent [redacted]
- (20) Bucks basketball calendar behind juke box by Special Agent [redacted]
- (21) Tally slips from top of back bar, right of cash register by Special Agent [redacted]
- (22) Guinness sports record book, back bar by cash register by Special Agent [redacted]
- (23) Ninety-three sticks of 50 percent dynamite, Dupont - 020H5 02 Ditching dynamite, 1½ x 8, 50 pounds net weight, found in basement by Special Agents [redacted]
[redacted]
- (24) Various receipts from basement and three cigar boxes and loose papers by Special Agent [redacted]
- (25) Brown cardboard box containing various receipts in basement by Special Agent [redacted]
- (26) Schlitz calendar in basement by Special Agent [redacted]
- (27) Red telephone on bar, number 278-9477 by Special Agent [redacted]

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A written receipt for the above items was provided to AUGUST SAMUEL PALMISSANO who was on the premises.

FEDERAL BUREAU OF INVESTIGATION

1Date 1/17/74

The following items were taken from AUGUST S. PALMISANO on the premises of Richie's on Broadway, 346 North Broadway, Milwaukee, Wisconsin, pursuant to a Federal search warrant:

\$364.75 in cash, consisting of five \$20 bills; 20 \$10 bills; 10 \$5.00 bills, 14 \$100 bills and three quarters.

Also on his person were two checks described as follows:

Check No. 1

Drawn on the Midland National Bank, Milwaukee, on the account of Zubrensky, Padden, Graf and Bratt, Attorneys at Law, 606 West Wisconsin Avenue, Milwaukee, Wisconsin, dated January 11, 1974, in the amount of \$132.32. This was Check No. 573, payable to and endorsed by [redacted]

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b7CCheck No. 2

Drawn on the First Wisconsin National Bank of Milwaukee on the account of [redacted] Milwaukee, Wisconsin, and payable to [redacted] in the amount of \$13.00. This check was endorsed by [redacted] and was dated January 12, 1974 and was Check No. 666.

Checks were initialed and dated by SA [redacted] for future identification.

Also taken was a slip of paper bearing the following inscription:

"\$256.50" and dated "1/11/74." This slip of paper was initialed and dated by SA [redacted] for future identification.

Cash and checks were counted by the interviewing agents and PALMISANO and retained for evidentiary purposes.

On 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by Sas [redacted] (jl) dictated 1/16/74

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2

Dynamite

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-17-74

Pursuant to the serving of a search warrant on the premises known as Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, Special Agent (SA) [redacted] conducted a search of the basement area of those premises. Located in a closet on the east wall underneath the stairway of said premises was one cardboard carton containing the notation "Du Pont 50% dynamite." This carton was located wrapped up in a multi-colored blanket and when the blanket was removed, the above printing was observed.

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Upon opening the cardboard box, it was found to contain 93 1½ x 8 inch sticks of 50% dynamite. The carton also bore the stamped numerical designation "02 OH5-02."

This carton was subsequently dated and initialled by SA [redacted] and seized as evidence.

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 1-15-74

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I



Milwaukee, Wisconsin
(Residence)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/74

1

Special Agent [redacted] served a search warrant for the premises at [redacted] Special Agents [redacted] [redacted] then searched the upstairs section of that premises and seized the following items:

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1. One set Michigan vehicle license plates located under mattress in rear bedroom.
2. Book - "The Weekend Gambler's Handbook" by MAJOR A. RIDDLE.
3. White note paper from cash book.
4. Weekly Sports Journal dated January 13.
5. Milwaukee Sentinel opened to scheduled basketball games.
6. Note paper located on desk near dining room table.
7. Address book located on dining room table.
8. Stack of cards for listing teams located on kitchen counter near dining room table.
9. Tally book located in top left drawer in desk in dining room.
10. Address book located in second drawer from top left side of desk in dining room.
11. Stacks of cards with team names and days of week.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SA's [redacted]

by [redacted]

Date dictated

1/17/74b6
b7C

MI 166-364

2

12. 1973 calendar.
13. "Blue Book" of telephone numbers located in second shelf of cabinet facing kitchen.
14. Three ring notebook located in second shelf of lower cabinet, facing kitchen.
15. Commodore adding machine, serial number 8-73258- Model 202.
16. Black desk phone number 483-0634 located on dining room table.

J

Richard Kendzierski
1805 South 25th Street
Milwaukee, Wisconsin
(Residence)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

Pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE, the first floor of a dwelling situated at 1805 South 25th Street, Milwaukee, Wisconsin, and occupied as a residence by RICHARD KENDZIORSKI, was searched by Bureau Agents on January 13, 1974. The following is an inventory of items seized from KENDZIORSKI:

"Milwaukee, Wisconsin
"January 13, 1974

"The following is an inventory of property seized by Special Agents of the Federal Bureau of Investigation from the premises of 1805 South 25th Street, Milwaukee, Wisconsin, pursuant to a Federal Search Warrant issued on January 11, 1974:

"Special Agents knocked on front door at 2:12 p.m. on 1/13/74 and at rear door on 1/13/74 at 2:13 p.m. Entry made at rear door at 2:13 p.m. and search instituted.

"The following items were obtained as a result of the search:

"(1) Savings passbooks from Layton State Bank and Marquette Savings and Loan found in dresser drawer in bedroom by SA []

"(2) Small black notebook found in dresser drawer in bedroom by SA []

"(3) Copy of 1971 Federal Income Tax form filed by Richard Kendziorski found in dresser drawer in bedroom by SA []

"(4) Layton State Bank statement envelope found in dresser drawer in bedroom by SA []

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SAs [] and

by [] Date dictated 1/14/74

MI 166-364

2

"(5) 1972 Federal Income Tax instruction booklet found in dresser drawer in bedroom by SA []

"(6) Marquette Savings and Loan payment coupon found in dresser drawer in bedroom by SA []

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b7C

"(7) Football schedule from 'Fat Jack' found underneath stereo speaker near front door entrance in living room by SA []

"(8) Mortgage Guide book from First Wisconsin National Bank found in top drawer of desk in den off of living room by SA []

"(9) Napkin from Up Down Lounge with name of [] thereon, found in dresser drawer of bedroom by SA []

"(10) Scrap of paper with names and phone numbers thereon found in dresser in bedroom by SA []

"(11) Ledger found on 3rd shelf of bookcase in den by SA []

"(12) Betting slips and football forecast found under carpet in living room by SA []

"(13) Pad of unlined white paper found under carpet in living room in front of heat register on south wall, by SA []

"(14) 5 slips of paper with various numbers on them found in wastebasket in kitchen by SA []

"(15) Accent section of Milwaukee Journal on 12/31/73 and Discover section of Milwaukee Journal on 12/30/73. Both sections contain handwritten figures on margins, found on floor of den by SA []

MI 166-364

3

"(16) Sears .22 cal. semi-automatic rifle, model 25, serial #5832501 with scope, found in closet of bedroom by SA [redacted]

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"(17) November, 1973, white pages and May, 1973, yellow pages from Wisconsin Telephone Company found in cabinets above kitchen sink by SA [redacted]

"(18) 1 white wall mounted telephone bearing number 647-2269, area code 414 removed from east wall of kitchen by SA [redacted] and SA [redacted]

"This is to certify that on January 13, 1974 at 4:58 p.m., Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice at the time of conducting a search of my premises at 1805 South 25th Street, Milwaukee, Wisconsin, obtained the above listed items. I further certify that the above represents all that was obtained by Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice."

//s/"Richard Kendziorski"


"Witnesses:

/s/ [redacted] Special Agent, FBI,
Milwaukee, Wis."

/s/ [redacted] Special Agent, FBI, Milwaukee,
Wisconsin"

/s/ [redacted] Special Agent, FBI, Milwaukee,
Wisconsin"

K


Milwaukee, Wisconsin
(Residence)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/74

Pursuant to the issuance of a search warrant, the upstairs residence at [redacted] was searched in the presence of [redacted] and the following items of evidence were obtained:

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Item #1 - One set Michigan vehicle license plates located under mattress in rear bedroom.

Item #2 - Book - The Weekend Gambler's Handbook by Major A. Riddle.

Item #3 - White note paper from cashbook.

Item #4 - Weekly sports journal dated January 13.

Item #5 - Milwaukee Sentinel opened to scheduled basketball games.

Item #6 - Note paper located on desk near dining room table.

Item #7 - Address book located on dining room table.

Item #8 - Stack of cards for listing teams located on kitchen counter near dining room table.

Item #9 - \$205.00 in one dollar bills located under two paper back books in night stand in rear bedroom.

Item #10 - Two twenty dollar bills and one ten dollar bill located in cabinet over kitchen counter facing dining room. Also, three five dollar bills, \$65.00 total.

Item #11 - Tally book located in top left drawer in desk in dining room.

Item #12 - Address book located in second drawer from top left side of desk in dining room.

Interviewed on 1/13/74 Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] Date dictated 1/17/74

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MI 166-364

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Item #13 - Stacks of cards with team names and days of week.

Item #14 - 1973 calendar.

Item #15 - "Blue Book" of telephone numbers located in second shelf of cabinet facing kitchen.

Item #16 - Three ring notebook located in second shelf of lower cabinet facing kitchen.

Item #17 - Commodore adding machine, Serial Number 8-73258, Model 202.

Item #18 - Black desk phone, number 483-0634, located on dining room table.

11



Milwaukee, Wisconsin
(Residence)

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/16/74

[redacted]
Milwaukee, Wisconsin, was present at her residence at approximately 2:15 p.m. when Special Agents of the Federal Bureau of Investigation, [redacted]

[redacted] served [redacted] a warrant dated January 11, 1974, authorizing a search of his person for gambling paraphernalia. [redacted] who identified herself as being [redacted] age and being employed by [redacted]

[redacted] was advised of the identity of the above named Agents and of the fact that the Agents desired to interview her regarding her knowledge of [redacted] participation in gambling activities in the Milwaukee area. Prior to asking her any questions, she was advised of her rights by Special Agent [redacted] advised the Agents she understood her rights and she did not wish to make any statements. She refused to sign the Interrogation; Advice of Rights form and attempts to interview her terminated.

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Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SA [redacted]
by SA [redacted] dictated 1/16/74

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IV

INTERVIEWS

A

Sidney Albert Brodson

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-16-74

Attorney [redacted] representing SIDNEY ALBERT BRODSOY was asked if his client desired to make a statement and [redacted] advised that Mr. BRODSOY would not make a statement.

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Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 1-14-74

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B

Steven John Halmo

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-15-74

STEVEN JOHN HALMO, who resides at 716 South 7th Street, was interviewed at his residence during the execution of a search warrant, dated January 11, 1974, authorized by JOHN C. MC BRIDE, United States Magistrate, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin. Special Agent (SA) [redacted] furnished HALMO an Interrogation; Advice of Rights form which HALMO read and was read to him. HALMO stated that he understood his rights, but refused to sign the waiver form.

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HALMO was questioned by the interviewing Agents concerning two handguns found in his residence at 716 South 7th Street. HALMO advised that the two guns belonged to him, and he kept them in the house to ward off burglars.

HALMO stated that he is not a bookmaker and has not done that in a long time. He further stated that the Federal Bureau of Investigation Agents executing the search warrant were welcome to search as long as they wished because they would not be able to find anything. HALMO advised that he keeps no large amounts of cash in his house.

Due to HALMO's sudden illness, the interview was terminated.

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364
by SA [redacted] SA [redacted] Date dictated 1-14-74

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C

Richard Kendzierski

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

RICHARD KENDZIORSKI, 1805 South 25th Street, Milwaukee, Wisconsin, telephone 414-647-2269, was interviewed by Bureau Agents at his residence while a search was being conducted of his residence pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE:

KENDZIORSKI arrived at his residence at 3:55 p.m., at which time he was advised of the Agents' identities, the purpose for the search of his residence, and interview of himself.

At 4:00 p.m., KENDZIORSKI was advised of his rights as set forth on an Interrogation: Advice of Rights Form, by Special Agent [REDACTED] KENDZIORSKI read the Advice of Rights Form, stated he understood his rights, but refused to sign the Waiver of Rights Form.

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An attempt was made to interview KENDZIORSKI, but he refused to answer any questions until he had contacted an attorney.

The following description and identifying data of KENDZIORSKI was obtained through observation and interview:

Name:	RICHARD KENDZIORSKI
Race:	White
Sex:	Male
Date of Birth:	December 13, 1940
Place of Birth:	Milwaukee, Wisconsin
Height:	5'10"
Weight:	180 lbs.
Hair:	Blond
Eyes:	Blue
Social Security Number:	394-38-3212
Wisconsin Driver's License Number	K532-7404-0453-02R

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SAs

and

by [REDACTED] dictated 1/14/74

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MI 166-364

2

Address:	Expires December 13, 1974 1805 South 25th Street Milwaukee, Wisconsin 53204
Employer:	Allis-Chalmers as Production Control Foreman, 68th and Greenfield, West Allis, Wisconsin
Residence Telephone:	414-647-2269
Marital Status:	Single
Scars and Marks:	Birth mark, left side of back
Education:	High school - Boy's Technical School, Milwaukee, Wisconsin; and 1½ years, Milwaukee Area Technical College, (MATC) Milwaukee; plans to start at MATC next semester
Vehicle:	1972 Pontiac Catalina, black vinyl over white 1973 Wisconsin License A15-957
Parents:	THEODORE and YUNA KENDZIORSKI
	<div data-bbox="478 1197 1341 1263" style="border: 1px solid black; height: 30px; width: 560px;"></div>
Military:	Three years, United States Army, 1960-63, Ft. Leonard Wood, Missouri
Army Serial Number:	RA1669755
Arrest Record:	None admitted

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/28/74

RICHARD KENDZIORSKI, who resides at 1805 South 25th Street, was contacted at his place of residence by Special Agents of the Federal Bureau of Investigation. KENDZIORSKI refused to talk to the interviewing Agents advising that he would not make a statement without the presence of [redacted] Milwaukee, Wisconsin.

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KENDZIORSKI stated he was presently employed at Allis Chalmers in Milwaukee.

Interviewed on 1/21/74 at Milwaukee, Wisconsin File # MI 166-364

by [redacted] Date dictated 1/22/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

1

[redacted] was interviewed at his home, [redacted] Wisconsin, [redacted] was advised of Agent's identities, the purpose of the interview, and furnished an Interrogation; Advice of Rights Form, which he stated he understood and executed. [redacted] furnished the following information:

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[redacted] stated that he has known STEVEN JOHN HALMO most of his life; however, he stated that he has only been affiliated in a business capacity with HALMO since late last summer (1973). [redacted] advised that he had [redacted]

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[redacted] provided [redacted]

[redacted] further stated that [redacted] was betting on an average of [redacted] a week covering [redacted] activities. [redacted] advised that [redacted] was betting an average of [redacted]

[redacted] further stated that [redacted] has not bet into the HALMO operation since December 28, 1973, at which time [redacted] advised [redacted] that he had been contacted by IRS and that they had called him in for an audit on his past year activities. [redacted] advised that since dealing with HALMO, [redacted]

[redacted] bets with the HALMO operation. [redacted]

[redacted] He also indicated that when [redacted] he would [redacted] If there were large payoffs [redacted]

Interviewed on 1/15/74 at Waukesha, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 1/18/74

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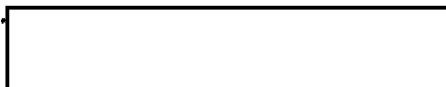
MI 166-364

2

[redacted] further provided the identity of [redacted]
[redacted] Wisconsin. [redacted] advised that
though he has never done business with [redacted]
he is sure that [redacted] was also betting into [redacted]
operation. He further stated that HALMO had a very
much wanted to meet with [redacted] is known as a
large gambler and loser in the Waukesha area. However,
this meeting has never taken place.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/741

[redacted] who resides at [redacted]
[redacted] was contacted at his place of residence
by Special Agents of the Federal Bureau of Investigation,
who made their official identities known to [redacted]

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[redacted] stated that he had retained attorney
[redacted] to represent him and did not want to make
any statements until he had been advised by his attorney.

Interviewed on 1/15/74. at Milwaukee, Wisconsin File # MI 166-364

by [redacted] Date dictated 1/18/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/741

[redacted] also known as [redacted]
[redacted] advised [redacted]
[redacted] since July, 1973. [redacted] advised
he obtained the tavern from [redacted]

[redacted] advised [redacted] is listed under the
Palm Corporation with [redacted] last name unknown, and
himself. [redacted] stated he knows AUGGIE PALMISSANO and
has known him for approximately three years. He advised he
met AUGGIE when he was [redacted] Mike's Place, located
on Milwaukee approximately one block from Richie's on
Broadway.

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[redacted] advised he keeps all the receipts from
the tavern and has never paid any money to [redacted]
last name unknown.

[redacted] stated the only time he has been in
Richie's Tavern carrying a bank bag was when on his way
to the bank; and he normally would stop for a drink.
[redacted] advised he only talks to AUGGIE PALMISSANO for
advice on his tavern business and has never paid him any
money except when he purchased articles, drinks, etc., in
Richie's Tavern. [redacted] advised he has on occasion
written AUGGIE PALMISSANO a personal check.

[redacted] refused to explain how he obtained the
money in order to open the tavern and form a corporation,
and [redacted] stated he has never taken any bets at his tavern
on football games or horse races. [redacted] emphatically
stated there is no gambling in his tavern.

[redacted] refused to advise what percentage of
his profits go to [redacted] last name unknown; and
at this point, [redacted] stated he would not answer any
further questions until he had conferred with his attorney.

Interview was then terminated.

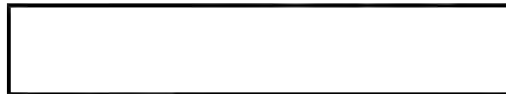
Interviewed on 1/15/74 at Milwaukee, Wisconsin File # MI 166-364

SA [redacted]
SA [redacted]

by [redacted] Date dictated 1/21/74

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-29-74

[redacted]
[redacted] telephone number [redacted] voluntarily appeared at the Milwaukee FBI Office and furnished the following information:

She is employed as a [redacted] MacGillis and Gibbs, 4278 North Teutonia, telephone number 871-1100.

She is acquainted with AUGIE PALMISSANO, [redacted]
[redacted] as she has been a customer at Richie's Tavern on North Broadway. She has accompanied [redacted] to several other taverns in Milwaukee [redacted] JOHN AIELLO on occasion.

She recalled that on the night of October 17, 1973, a girlfriend, who she declined to identify, and she went to Richie's Tavern late in the evening. She recalls the exact date as she cashed a check there that night. At approximately 1:00 a.m., October 18, 1973, [redacted] her girlfriend and AUGIE had left the tavern and there were only a couple of customers in the tavern along with [redacted] who was bartending.

[redacted] came into the tavern along with another white male who she also believes to be [redacted]. She believed that [redacted] had been drinking prior to his coming in and he began to use very obscene language [redacted]. She remarked to [redacted] that she did [redacted]

[redacted] then asked [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Interviewed on 1-23-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 1-24-74

MI 166-364

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[redacted] [redacted] [redacted]

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She advised that when she got home she called the Milwaukee Police Department and asked to talk to the officer in charge. The officer on duty told her that no senior officer was available at the time and she did not call again. She mentioned that on one previous occasion [redacted]

[redacted] [redacted] [redacted]

[redacted] advised that she had met [redacted] on two other previous occasions. She believed the first time she met him was at a birthday party for AUGIE PALMISSANO held at Richie's Tavern. She has also seen [redacted] in Richie's one other Friday night. [redacted] AUGIE has tried to get [redacted]

She described [redacted] who came in with [redacted] that night as a white male, 35-40, 5'10", dark hair, medium build.

[redacted] advised that she met [redacted] at Libby's Tavern as she previously [redacted] She was also acquainted with [redacted] when [redacted] tavern and also [redacted] She has also been to Fish's Harbor with [redacted] and has met [redacted] (last name unknown) [redacted] She added that she is acquainted with [redacted] from associating at these different taverns.

[redacted] advised that she has no knowledge concerning the gambling or bookmaking activities of any of the persons mentioned. She has heard from newspaper accounts of the previous arrests for gambling of [redacted] but has no knowledge of their current activities.

[redacted] physical description was obtained through observation and interview as follows:

Race [redacted]
Sex [redacted]
Date of Birth [redacted]

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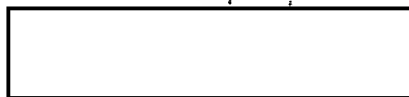
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Place of Birth
Height
Weight
Hair
Eyes
Complexion



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FEDERAL BUREAU OF INVESTIGATION

-1-

1-28-74

Date of transcription

[redacted] telephone number [redacted]
[redacted] advised that he has worked [redacted]
for AUGIE PALMISSANO [redacted]
[redacted] He is employed full time during the
day for [redacted]

[redacted] advised that in approximately [redacted]
[redacted] he was [redacted]
at Richie's Tavern. He recalled that this was late at
night [redacted] last name unknown,
[redacted] a [redacted]
[redacted] who frequents Richie's Tavern, came in along
with another white male, name unknown, who he also believes
is [redacted]

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He does not recall how the argument began between [redacted]
and [redacted] but remembers that [redacted] made some obscene remark
to [redacted] and [redacted] at that
time stated [redacted]

[redacted]
[redacted]
[redacted] and a
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] stated that both he and the other person tried to
stop the fight and he got blood on his hand from somebody.
During the fight [redacted] After
the fight finally stopped, [redacted] left shortly thereafter.

[redacted] stated that he contacted [redacted] after work and [redacted]
[redacted]

Interviewed on 1-22-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] SA [redacted] Date dictated 1-25-74

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MI 166-364

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[] commented that he could not understand how [] could have become so abusive over an argument that started over nothing. He mentioned that [] did not come back into the lounge for quite awhile after that.

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[] stated that [] for a company on [] and that the telephone number is [] or some combination of the last four numbers. [] resides in [] near the intersection of Prospect and he believes she rents [] Her home telephone number is []

[] described the other person in the tavern at the time who he believes to be [] as a white male, in his 40's, 5'8" to 5'9", 185 pounds, average build with black thinning hair.

[] further added that [] drank free at the tavern that night and appeared to be intoxicated when he entered. He mentioned that [] normally drinks free at the tavern; however, [] stated that he knows that other [] drink free at other taverns.

[] was questioned concerning the discovery of 93 sticks of dynamite in the basement of Richie's Tavern when searched by the FBI on January 13, 1974. [] remarked that he on occasion []

[] He had no idea who might have placed the dynamite there nor had any knowledge of what it might be used for.

[] recalled that about three to four weeks ago on a Friday night [] (last name unknown), came into the tavern. He described [] as short, and fat with receding hair. Somebody must have called the police department and stated that [] had a gun in the tavern as shortly thereafter two uniformed police officers came in first and then approximately 20 uniformed police officers entered the tavern and searched [] for a pistol. He does not believe

MI 166-364

-3-

any weapon was found on [] believes that [] worked at the Shack Tavern.

[] further advised that sometime late last summer in about July or August, he was standing in front of Richie's Tavern talking to several men who are dock workers in commission row. One of the men remarked that the fuzz were taking pictures of Richie's Tavern from the tall building across the street. He also heard that the police were taking pictures from another location across from Richie's Tavern. [] stated that he could not recall the identity of the man who told him about the police taking pictures.

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b7C

[] advised that he is presently residing at this address with []. He was previously the []. He had an argument with the other manager and [] and started hanging around Richie's Tavern and met AUGIE PALMISSANO. He started [] AUGIE.

[] advised that he has heard that FRANK BALISTRIERI is the alleged head of the Mafia in Milwaukee but has heard very little about him. He has talked to BALISTRIERI on one occasion when he applied for a job as a bartender at the Centre Stage owned by BALISTRIERI. He did not get the job. He is also acquainted with [] as he frequents Pitch's Restaurant during the early morning hours as it is one of the only good restaurants open at that time of night.

[] is described as follows:

Race	White
Sex	Male
Date of Birth	[]
Place of Birth	Milwaukee, Wisconsin
Height	[]
Weight	[]
Build	Medium
Hair	[]
Eyes	[]

15



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/74

1

[redacted] was interviewed at the Milwaukee Office of the Federal Bureau of Investigation by Special Agents [redacted]. [redacted] gave his current address as [redacted] Milwaukee, Wisconsin. [redacted] was advised of the Agent's identities, the purpose of interview, and furnished an Interrogation; Advice of Rights Form, which he stated he understood and executed. [redacted] furnished the following information:

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"I [redacted] make the following free and voluntary statement to [redacted] [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No force, threats or promises have been made to me to obtain this statement and that any statement made may be used against me in a court of law. I have been advised of my right to an attorney, and if I can't pay for one, the court will appoint one for me.

"I am [redacted] of age. I was born [redacted] [redacted] in Milwaukee, Wisconsin. I live now at [redacted] [redacted] Milwaukee, Wisconsin. I am a [redacted]

"At the beginning of football season, during September, 1973, I began placing wagers on football games. I bet approximately [redacted] [redacted] per weekend, depending on the games being played. All of the wagers were called into a bookmaker by myself or a friend of mine. The bookmaker was known to me as [redacted] and my friend had obtained the bookmakers phone number. The only phone number that I called to place bets with [redacted]

"I had saved \$3700.00 which I wanted to bet on football games. During the football season, I was able to increase my capital to approximately [redacted]

Interviewed on 1/17/74 at Milwaukee, Wisconsin File # MI 166-364

by [redacted]Date dictated 1/23/74b6
b7C

MI 166-364

2

[redacted] as a result of placing bets with [redacted] By the end of the football season I had lost approximately [redacted] which included my original investment, winnings and an additional [redacted]

b6
b7c

"My friend who knew how to place my wagers always contacted the bookmaker named [redacted] for pay off and collection for me. I have never met the individual named [redacted] and only talked to him on the telephone. The last wagers that I made on football games were on the college bowl games and National Football League play off games.

"The bookmaker named [redacted] was available to receive bets over the telephone on Saturdays from 11:00 a.m. to 1:00 p.m., Sunday from 11:00 a.m. to 3:00 p.m. and on Monday from 6:00 p.m. to 7:00 p.m.

"I have read this statement of 2½ pages & have initialed each page & it is true."

/s/ [redacted]

"Witnessed by:

/s/ [redacted] Special Agent, FBI, Milwaukee,
Wisc. 1/17/74

/s/ [redacted] FBI, Milwaukee, Wisc., 1/17/74"

K



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/74

1

[redacted] who resides at [redacted] Milwaukee, Wisconsin, was interviewed by Special Agents of the Federal Bureau of Investigation (FBI) at the FBI Office in Milwaukee, Wisconsin. [redacted] was furnished an Interrogation; Advice or Rights form which he read and was read to him by Special Agent [redacted] stated that he understood his rights and signed the form. [redacted] voluntarily furnished the following information regarding his personal knowledge of bookmaking and gambling activity in Milwaukee, Wisconsin:

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b7C

[redacted] advised that during September, 1973, while present at Kuglitsch's Bowling Alley located on Greenfield Avenue, Milwaukee, Wisconsin, he overheard a conversation between an individual subsequently known to him as [redacted] and an unknown male. The conversation involved the making of wagers on football games. [redacted] stated that he entered into a conversation with [redacted] and [redacted] advised him that he would take wagers on games played during the upcoming football season.

[redacted] stated that he works as [redacted] Rudig Trophy Company located at 3363 North 35th Street in Milwaukee, Wisconsin, telephone 873-4030. [redacted] stated that an individual that he worked with at Rudig by the name of [redacted] was interested in placing wagers on football games and he, [redacted] wanted to bet \$10 and \$20 parlays on football games. Arrangements were made with the individual known to him as [redacted] to make these wagers and throughout the football season [redacted] bet between [redacted] per weekend with [redacted] furnished [redacted] with two phone numbers that he should call to place his bets. The phone numbers furnished to [redacted] [redacted] stated that he met [redacted] every Wednesday night throughout the football season at Kuglitsch's Bowling Alley at approximately 7:00 p.m. for the purpose of collecting and paying off. At that time, [redacted] would give

Interviewed on 1/18/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted]
SA [redacted] Date dictated 1/22/74

b6
b7C

[] a sheet listing all the games to be played during the following week and frequently indicated to [] the phone number that he [] would be taking action at. [] further stated that it was understood that if he called one number and did not get an answer, he should call the other number furnished to him by [] also stated that he placed action with [] according to the following schedule each weekend: []

b6
b7C

[] stated that as the football season progressed, [] began to furnish him the line later in the week. For a while [] at the Rudig Trophy Company on Thursday or Friday and furnishing him the line. Toward the end of the football season, [] stated that he was unable to get any line information from [] until Saturday, at which time he would call [] at one of the two previously indicated phone numbers and would obtain the line information on the games being played during that weekend, then call the bets that he and [] wished to place back to []

[] stated that while betting with [] he and [] began to call bets in to [] in such a way that []

[] stated that the reason for appearing to take bets from numerous individuals was that if they turned in more action, [] spread []

[] stated that neither he nor [] ever took bets from any other individuals and he received no consideration whatsoever from [] or from the bookmaker named [] for placing the bets. [] further stated that he placed the bets for [] who had saved a large amount of money and wanted to make wagers on football games. During the first part of the football season, [] won most of the wagers placed with [] won approximately [] however, as the season progressed [] began to lose and lost all the money that he had won, his original investment, and an additional couple thousand dollars. the largest loss for any one weekend being approximately []

[] stated that he is acquainted with an individual by the name of GEORGE KERMENDY because he, [] is an avid bowler, bowling approximately four nights per week and patronizing many bowling alleys in the Milwaukee area. [] stated that he spends a considerable amount of time at Kuglitsch's Bowling Alley and met KERMENDY through his bowling activity. [] stated that he never knew KERMENDY as a bookmaker and was of the opinion that KERMENDY bet with [] however, he never observed KERMENDY either giving money to [] or vice versa. [] also stated that he is not acquainted with any other bookmakers in the Milwaukee area nor has he ever made wagers on football or any other sporting events prior to the 1973 football season.

b6
b7C

[] stated that although he has received no consideration for placing bets for [] he did approach [] about receiving a certain percentage of their winnings for giving action to [] that he would give him 20 per cent of the money lost by the bettors if [] would give him ten per cent of the winnings when the bettor won. [] stated that he and [] talked over this offer and decided that they would be better off not taking any percentage. [] stated that the only individual he placed bets with was [] and he does not recall ever talking to anyone else at the phone numbers furnished to him by [] nor did he ever learn that [] had a partner, nor did he learn [].

The following description was obtained through observation and interview:

Race	White
Sex	Male
Date of birth	[]
Place of birth	Milwaukee, Wisconsin
Height	6 ft., 1 in.
Weight	169 pounds
Eyes	Blue
Hair	Brown
Build	Slender
Scars	[]

MI 166-364

4

Military Service
Social Security
Account Number
Relatives:

None

b6
b7C

Marital status

Milwaukee, Wisconsin -
Father
Single

L



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/741

[redacted] who resides at [redacted]
[redacted] Milwaukee, Wisconsin, was contacted at
the Marshall & Ilesley Bank Building, 770 North Water
Street. [redacted] refused to make a statement and
advised that she is only [redacted]

b6
b7C

Interviewed on 1/22/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted]
SA [redacted]

Date dictated 1/27/74b6
b7C

V

MISCELLANEOUS

A

National Crime Information Center Hits
On Rifle Located At Residence Of
Richard Kendziorski

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/16/74

During the course of a search of 1805 South 25th Street, Milwaukee, Wisconsin, which was being conducted pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE, a rifle was found in the closet of the bedroom on the first floor.

The rifle is described as a Sears .22 caliber Model 25, semi-automatic, bearing Serial Number

b6
b7C

A Sears Telescopic Scope, 4X Power, Ted Williams Model, was mounted on the rifle.

An inquiry with National Crime Information Center (NCIC) on the rifle reflected four possible hits with the following agencies:

Pasadena Police Department
Pasadena, Texas

Sacramento County Sheriff's Office
Sacramento, California

Twin Falls County Sheriff's Office
Twin Falls, Idaho

Humboldt County Sheriff's Office
Eureka, California

The rifle was in the possession of RICHARD KENDZIORSKI, who stated that he had purchased the weapon new from Sears approximately ten years ago.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA Date dictated 1/14/74

b6
b7C

B

Observation And Calls Received at
Residence of George Frank Kermendy

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

The following concerns observations made and incidents which occurred during the execution of Federal search warrants issued on January 11, 1974, for the person of GEORGE FRANK KERMENDY and his residence, 3571 S. 61st Street, Milwaukee, Wisconsin, upper flat:

The search warrants were executed on January 13, 1974, by Special Agents [redacted] [redacted] [redacted]

The raiding Agents were admitted to a side door by [redacted] who responded to the ring of the doorbell for the lower flat. Special Agent [redacted] identified himself as being with the Federal Bureau of Investigation, having business at the upper flat.

Agents proceeded up the stairs to the open door of the upper flat. Agents entered the upper flat at 2:10 pm. Immediately upon entry, Special Agent [redacted] identified himself to GEORGE FRANK KERMENDY as an FBI Agent, indicating his purpose was to serve Federal search warrants for KERMENDY's person and his residence.

At the time of entry, individuals who were later identified as [redacted] GEORGE FRANK KERMENDY, [redacted] were on the premises.

All persons were requested to enter the living room area. GEORGE FRANK KERMENDY was immediately searched by Special Agent [redacted] and all items were removed from his pockets and placed on a coffee table. KERMENDY was then given a copy of the search warrant for his person. The only item seized as a result of this search was two sheets of spiral notebook paper containing basketball bets. This search began at 2:12 pm and was completed at 2:13 pm.

KERMENDY was requested to sign a receipt for the above item seized, which he refused to do.

KERMENDY was given a standard waiver of rights form

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SAs [redacted] [redacted] [redacted]
by [redacted] dictated 1/14/74

MI 166-364

2

by Special Agent [] KERMENDY read the form and refused to sign it. This refusal was witnessed by Special Agents [] at 2:18 pm. KERMENDY indicated he would make no statements.

The upper flat at 3571 S. 61st Street, Milwaukee, Wisconsin, consisted of a living room, outside porch, front bedroom, rear bedroom, bath, and kitchen. A telephone, number 414-545-5448 was located in the living room on a coffee table.

Immediately adjacent to the telephone on the coffee table, in order, were the following items:

- 1 sheet of lined paper containing 11 football bets on the Super Bowl game, Miami vs. Minnesota
- 2 sheets of spiral notebook paper containing basketball bets
- 1 yellow basketball scratch sheet
- open address book with title, "Together-Forever"

At 2:15 pm Special Agent [] took a phone call from [] (last name unknown), who asked for GEORGE and the line. He was advised Miami, 6½, and he then bet 50 on Minnesota.

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At 2:17 pm Special Agent [] took a call from [] (last name unknown), who asked for GEORGE and inquired, "what have you got?" He was advised, "Miami, 6½." He then again asked for GEORGE, and the call was terminated by Special Agent []

At 2:18 pm Special Agent [] took a call from [] (phonetic), who said he was calling from [] and asked for GEORGE. The caller asked if he was too late, and was advised, "no, Miami 6½." The caller then asked for a deuce on Miami, and said he would meet GEORGE on Tuesday.

The searches of the bedrooms, bath, and kitchen areas were handled by Special Agents [] [] [] A search of the living room was handled by Special Agent [] A search of the premises began at 2:12 pm, and was concluded at 4:01 pm.

KERMENDY was provided with a copy of the search warrant for the premises. KERMENDY read the receipt for items

MI 166-364

3

seized in connection with the search warrant for the premises, which he refused to sign. A copy of the receipt was also provided to KERMENDY.

The following descriptive data was furnished by
KERMENDY:

Name	GEORGE FRANK KERMENDY
Address	3571 S. 61st Street Milwaukee, Wisconsin
Date of birth	July 24, 1921
Place of birth	Milwaukee, Wisconsin
Sex	Male
Race	White
Height	5'10"
Weight	185 pounds
Hair	Brown
Eyes	Hazel (wears black horn-rimmed glasses)
Social Security Number	391-18-0191
Occupation	Bench hand
Employer	Teledyne, Wisconsin Motors Milwaukee, Wisconsin
Marital status	Married
Wife	
Children	
Prior arrests	Refused to acknowledge
Military service	None

b6
b7C

C

Calls Received At Residence Of
Richard Kendziorski

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/74

During the course of a search of 1805 South 25th Street, Milwaukee, Wisconsin, which was being conducted pursuant to a Federal search warrant issued on January 11, 1974, by United States Magistrate JOHN C. MC BRIDE, the following telephone calls were received at telephone number 414-647-2269:

2:23 p.m.

SA [] answered the phone. Unknown male asked for [] SA [] was not there. Caller hung up.

3:52 p.m.

Incoming call taken by SA [] Unknown female called and stated the Feds had just been by [] house and searched him. She asked for [] and talked of big trouble. Caller stated the Feds had been by [] didn't advise anyone of the visit. Caller also advised she had talked to [] had talked to [] Caller again asked with whom she was talking and was advised [] was speaking to her. Caller said if it was [] he should call her back, and caller then hung up.

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b7C

3:57 p.m.

Incoming call taken by SA [] (last name unknown) called and

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

SAs

by [] Date dictated 1/14/74

b6
b7C

MI 166-364

2

asked for [redacted] SA [redacted] was not home. Caller asked with whom she was speaking, but SA [redacted] refused to say. [redacted] then hung up.

4:42 p.m.

Incoming call taken by SA [redacted] Unknown male called and said to meet him at D.J.'s on 15th and Oklahoma right away. It is important. Caller then asked who the person was that answered, and SA [redacted] stated it was [redacted]

b6
b7c

4:46 p.m.

Incoming call answered by SA [redacted] Phone rang three times, but when answered, no one was on the line.

D

Calls Received At Residence Of
Steven John Halmo

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/74

1

During the execution of Search Warrants dated January 11, 1974, authorized by JOHN C. MCBRIDE, United States Magistrate, Eastern District of Wisconsin, Milwaukee, Wisconsin authorizing a search of the residence at 716 South 7th Street and of the person of STEVEN JOHN HALMO, the following bets were taken by SA [] on telephones having numbers 414-645-0118 and 414-645-1983:

- 2:16 P.M. - Individual who identified himself as [] placed a \$220.00 bet on Minnesota plus 6.
- 2:25 P.M. - Individual who called himself [] called, said to have [] call him as it was very important. b6 b7C
- 2:27 P.M. - Individual calling himself [] called and bet on Minnesota plus 6 for a deuce.
- 2:30 P.M. - [] called and placed a \$200.00 bet on Minnesota plus six. Said [] could call him at []

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364by SA [] Date dictated 1/15/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/741

During the execution of the search warrant for the residence of STEVE HALMO, 716 South Seventh Street, Milwaukee, Wisconsin, Special Agent [redacted] answered the telephone with the following conversation occurring:

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b7C

Agent: Yeah?
Caller: Chopper. How much?
Agent: Six.
Chopper: Give me Minnesota for 25.
Agent: Got it.

Conversation terminated.

Interviewed on 1/17/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] Date dictated 1/23/74

b6
b7C

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E

Calls Received At
Richie's Tavern

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-21-74

At approximately 4:00 p.m. during the search of Richie's Tavern on Broadway and St. Paul Streets, Milwaukee, Wisconsin, the telephone rang and was answered by Special Agents (SA) [REDACTED]. The following information was gained from the unknown caller.

The caller stated, "This is (name unrecalled but believed to be [REDACTED], who is this?".

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b7C

SA [REDACTED] stated, [REDACTED] at which point the caller stated, "Did AUGIE get out in time?" He further stated that he heard that the "Feds" had raided three or four places in the Milwaukee area looking for gambling information. The caller stated that he did not know what was going on and requested that as soon as someone had some information that they contact him at telephone number [REDACTED] (not sure which telephone number he gave.)

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364
by SA [REDACTED] Date dictated 1-17-74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/24/74

While conducting a search of Richies Tavern, 346 North Broadway, Milwaukee, Wisconsin, pursuant to a Federal Search Warrant, the following telephone calls were received by Special Agent [] on a telephone located on the bar at Richies Tavern:

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2:12 p.m.

A call was received from a man who stated, "AUGIE, this is [] You still got Minnesota at six and a half?" Special Agent [] answered, "Yeah." The man then said, "I got one for you on Minnesota plus six and a half." He then said, "I had a deuce with you before on Miami, O.K.?" Special Agent [] then replied, "O.K." and the man then said, "Now I got Minnesota with six and a half, O.K.?" Special Agent [] replied "O.K." and the call was terminated.

2:32 p.m.

A call was received from a female who spoke with [] accent. She asked if [] was there and when told [] was busy, she asked to talk with [] Special Agent [] advised the caller that [] was not there and she hung up.

2:36 p.m.

A call was received from a man who asked, "Who is this?" [] Special Agent [] answered, "Yeah." The man then asked, "Is it true?" Special Agent [] replied, "Yeah, it's true." The man then stated, "I tried to call the other guy. He isn't answering."

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [] Date dictated 1/18/74

b6
b7C

MI 166-364

2

The man then asked if there was anything he could do and stated that if it would do any good, he would come down. The man did not identify himself and the call was terminated.

2:40 p.m.

A call was received from a female who sounded identical to the caller at 2:32 p.m. She stated, "This is [redacted] Is AUGIE there?" When advised that AUGIE was busy and could not come to the phone, she became abusive in language and hung up.

b6
b7c

2:42 p.m.

A call was received from a man who identified himself as [redacted] and wanted to talk to AUGIE. When told that AUGIE was busy, he stated he would call back later.

F

Persons Identified At
Richie's Tavern

MI 166-364

[REDACTED]

1

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The following investigation was conducted by
SA [REDACTED] at Richie's on Broadway, 346 North Broadway,
Milwaukee, Wisconsin on January 13, 1974:

A customer of RICHIE's identified himself as follows:

Name	JOSEPH R. TREPANIER
Address	777 North-Cass - Apartment 1, Room 1 - Milwaukee, Wisconsin
Telephone #	271-3539
Race	Caucasian
Sex	Male
Date of Birth	January 21, 1910
Place of Birth	Green Bay, Wisconsin
SSAN	399-10-4676
Occupation	Retired

MT 166-364

[REDACTED]

I

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b7C

The following investigation was conducted by
SAs [REDACTED]
[REDACTED] on 1/13/74 at Milwaukee, Wisconsin:

An individual who entered Richie's on Broadway, 346 North Broadway, Milwaukee, Wisconsin, when agents were searching the premises pursuant to a Federal search warrant, identified himself as follows:

Name	JIM JENNARO
Sex	Male
Race	White
Residence	855 North Brenner Drive, Milwaukee, Wisconsin (no telephone)
Occupation	Manager of Sally's Steak House, Milwaukee, Wisconsin, telephone 272-5363

The above individual departed the premises, entered a vehicle in front and drove away. This vehicle was identified as a black Cadillac (four door) Fleetwood bearing Wisconsin License Y25-462.

MI 166-364

Special Agents [redacted]

The following investigation was conducted by
on 1/13/74 at Milwaukee, Wisconsin:

A patron who was sitting at the bar in Richie's
on Broadway, 346 North Broadway, when agents entered the
premises to conduct a search pursuant to a Federal search
warrant, identified himself as follows:

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b7c

Name

Sex

Race

Residence

Telephone #

Wisconsin Driver's

License No.

SSAN

Date of Birth

Occupation

Male

White

Milwaukee,
Wisconsin - telephone number

The above individual then departed the premises,
entered a vehicle that was parked in front of the bar
and drove away. This vehicle was identified as a red
Volkswagen bearing Wisconsin License [redacted]

MI 166-364

1

The identities of the following individuals was obtained by Special Agent [redacted] as they entered Richie's Tavern on January 13, 1973 during the time that the search of the premises was being conducted:

At Milwaukee, Wisconsin

At 2:53 p.m., January 13, 1974 the following information was obtained from [redacted]

Name
Address
Driving

Date of birth
Sex
Race
Eyes
Hair
Height
Weight

Male
White
Brown
Brown

b6
b7C

[redacted]
Expiration date 1975

It was noted that this individual was carrying a very large sum of paper money in his wallet.

At 3:07 p.m., January 13, 1974 the following information was obtained from [redacted]

Name
Date of birth
Height
Weight
Hair
Eyes
Employed
Residence

Telephone number

MI 166-364

2

At 3:13 p.m., January 13, 1974 the following information was obtained from [REDACTED]

Name
Race
Sex
Height
Weight
Eyes
Hair
Residence

Telephone number

b6
b7C

At 3:22 p.m., January 13, 1974 the following information was obtained from LYLE GORDON WELLS:

Name	LYLE GORDON WELLS
Date of birth	January 12, 1913
Height	6' 0"
Weight	185
Eyes	Blue
Hair	Brownish-gray
Social Security	395-01-0804
Account Number	
Address	c/o Salvation Army 324 North Jackson Street Milwaukee, Wisconsin
Telephone number	276-4316

At 3:37 p.m., January 13, 1974 the following information was obtained from [REDACTED]

Name
Race
Sex
Height
Weight
Eyes
Hair
Address

White
Male

MI 166-364

[REDACTED]

2

b6
b7C

Telephone number

[REDACTED]

At 4:22 p.m., January 13, 1974 the following
information was obtained from [REDACTED]

Name
Address

[REDACTED]

MI 166-364

[REDACTED]

-1-

b6
b7C

On January 13, 1974, the following individual was identified as being in Richie's, 346 North Broadway, Milwaukee, Wisconsin:

[REDACTED]

Social Security
Account Number:

[REDACTED]

Wisconsin Driver's
License Number:

[REDACTED]

Date of birth:

[REDACTED]

Race:

Sex:

Male

Eyes:

Hair:

Height:

Weight:

[REDACTED]

G

Destruction Of Paper At Residence Of
Steve Halmo

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/74

1

At approximately 2:09 P.M. a position was taken at the northeast corner of the residence located at [REDACTED]. A visual observation of the rear of the house located at the above address reflected that entrance into the residence could be gained through a set of sliding glass doors which were located on the rear wall of this residence at the northeast corner.

Approximately twenty seconds later, Special Agent [REDACTED] who had been waiting at the front door of [REDACTED] was heard to shout "FBI". At that time the rear glass doors were approached and a Federal Bureau of Investigation badge was placed against the glass. Simultaneously the words "FBI, we have a search warrant" were shouted to a white male, subsequently identified as STEVE HALMO, who was observed sitting on a couch facing the sliding glass doors, approximately nine feet from the glass doors.

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b7C

Without hesitation and immediately after the shouting of "FBI, we have a search warrant" the white male, later identified as STEVE HALMO, gathered papers from his lap, placing one hand on the bottom and one hand on the top, quickly moved to the fireplace, located approximately four feet from the edge of the couch upon which he was sitting, and threw these papers on top of the fire in the fireplace. A large intense flame was immediately apparent in the fireplace which lasted for a fraction of a second.

At this point, a screw driver was inserted inbetween the sliding glass door and door frame at which time the white male, later identified as STEVE HALMO, stated "No, not my door." This same white male then immediately went from the fireplace to the sliding glass door and unlocked them.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364by SA [REDACTED] Date dictated 1/17/74b6
b7C

MI 166-364

2

HAIMO's movement from the point at which he stood up until he unlocked the door was one continuous movement and took no more than six seconds in time elapsed.

Upon gaining access into HAIMO's house, an immediate effort was made to retrieve the burning paper in the fireplace.

The remnants of what appeared to be a magazine constructed of a thin tissue like paper were pulled off the top of the burning logs. However, efforts to extinguish the burning paper were fruitless. Pieces of the charred papers were salvaged. It was noted that the papers, after combustion, were floating in the fireplace.

H

Background On



b6
b7c

The following investigation was conducted by
Special Agents [redacted]

At Milwaukee, Wisconsin

On January 21, 1974, [redacted]
Personnel Department, Nordberg Division, Rexnord Inc.,
3073 South Chase Avenue, advised that [redacted] who
resides at [redacted] Milwaukee, Wisconsin,
is employed by that company. [redacted]
record of employment and advised the following:

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b7C

[redacted]
and is a member of the Steel Workers Union presently working
[redacted] The employment record
reflects that on October 1, 1973, [redacted] requested a transfer
from [redacted] request was approved.
On November 19, 1973, [redacted] requested and was granted a transfer
from a boring mill position paying \$5.01 per hour to a store-
keeper position paying \$4.06 per hour. [redacted] stated that the
changes in job status made by [redacted] were unusual in that the
[redacted] is the most desirable [redacted] and is in high demand
and also the fact that [redacted] took almost a dollar per hour cut
in pay to become [redacted] stated that this
indicated to him that [redacted] wanted to be in a position where
he was more mobile and could move throughout the plant. The
employment record further indicated [redacted] date of birth as
[redacted] Social Security Account Number [redacted]
former employment, [redacted] at Woodrow Brikius, 5880
North 91st Street, from 1968 to 1969, and [redacted] at
Adams Products from 1967 to 1968. The employment record
contained no derogatory information regarding [redacted]

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Background On Richard Kendziorski

MI 166-364

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The following investigation was conducted by
Special Agents [REDACTED]

At Milwaukee, Wisconsin

On January 21, 1974, [REDACTED]
[REDACTED] Perfex, 701 West Cleveland Avenue, advised that
RICHARD KENDZIORSKI was previously employed by that company
as an expeditor and dispatcher from March 15, 1965 to
November 10, 1972. KENDZIORSKI's employment record reflected
no personnel incidents and indicated his reason for leaving
as seeking a better position. The personnel file also
reflected KENDZIORSKI's date of birth as December 13, 1940,
and his Social Security Account Number as 394-38-3212.